

**MEETING OF THE MONTEREY LIBRARY TRUSTEES**  
**Held at the Monterey Library**  
**July 26, 2021**

**PRESENT:** John Higgins, Mickey Jervas,  
Lisa Smyle and Cheryl Zellman  
**Library Director:** Mark Makuc  
**Absent:** Shannon Castille  
**Visitors:** Ann Canning, former Trustee  
Justin Makuc, Select Board Member

Meeting was called to order 7:05pm.

**AGENDA:** This meeting was called to nominate a candidate to fill the vacancy created by Ann's recent resignation.

The board received notification from two members of the community who wish to serve the town as a trustee. They were Nancy Kleban and Judy Kaminstein.

The board reviewed the paperwork submitted by both which showed that both were well qualified to fill the position. Each trustee then discussed their thoughts on the qualifications and personal knowledge of each candidate.

A formal vote was taken. As a five member board, a majority of three members were needed to have a quorum. Four members were present. John Higgins, as chair, does not normally vote except to break a tie.

The vote was taken with two votes for Nancy Kleban and one for Judy Kaminstein. John will inform the candidates of the outcome. He will also notify the Select Board of our nomination to fill the vacant seat on the board until the next election at which time Nancy may be placed on the ballot to fill the position for the remainder of Ann's term.

The meeting was adjourned at 7:30pm by motion made by Lisa and seconded by Cheryl.

**NEXT MEETING:** Monday, September 13, 2021 7:00pm  
Submitted by: Mickey Jervas, Trustee

**NOTE:** At their August 4<sup>th</sup> meeting the Select Board voted unanimously to appoint Nancy Kleban to fill the remainder of Ann Canning's term on the Board of Library Trustees.