



Town of West Boylston
140 Worcester Street, West Boylston, Massachusetts 01583

BEAMAN MEMORIAL LIBRARY BOARD OF TRUSTEES

Meeting Minutes

May 31, 2019 / 2:00p.m. / Story Hour Room, Children's Room, Second floor

**Members Present: Whitney Barnard,
Janet Bricault, MaryEllen Cocks,
Kate Halpin, Michelle Kaelin,
Patrick Novia and Anna Shaw, Director**

Members not present: none

Invited guests: none

Called to Order by Chair, Kate Halpin at 2:03 p.m.

Anna Shaw and Whitney Barnard recused themselves from the meeting.

NEW BUSINESS

**Review Disclosure by Non-Elected Municipal
Employee of Financial Interest**

Motion Originator.

Patrick Novia

Motion Seconded

Janet Bricault

Result Passed

**After reviewing form required by G.L.c. 268A § 19
a vote was called to Authorize Determination by
appointing authority.**

**Vote to give director authority to meet with
applicant.**

Motion Originator

MaryEllen Cocks

Motion Seconded

Michelle Kaelin

Result Passed

All trustees signed §19.

MOTION TO ADJOURN

Motion Originator

Patrick Novia

Motion Seconded

Michelle Kaelin

Time of Adjournment 2:37 p.m.

SIGNATURES

Submitted by: MaryEllen Cocks

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