**South Thomaston**

Library / Community Center Auxiliary Nominating Committee

Minutes: March 6, 2023

The meeting was called to order at 4:46 pm.

Present: Sandy Weisman, Moira Paddock, Catherine Lerme

Absent: Sue Snow

The meeting was called to order at 4:48 pm.

**Update on the members of the committee:**

Pennie Alley has said she will no longer be on the Auxiliary Nominating Committee. She also will not be nominating any candidates to the Board of Directors.

After some confusion about whether this was a working committee, or an official committee, S Weisman tried to reach John Spear, but had not heard back by the time of this meeting.

**Minutes**

M Paddock moved to approve the minutes of the February 6, 2023 meeting. C Lerme seconded. It passed 3-0.

**Updates on the Board of Directors packet of information**

A South Thomaston citizen whom we approached gave the committee the following suggestions.

To include a summary sheet that would include: the goal, the time line for the project, the population served including adults, children, year-round vs seasonal home owners, the amount we intend to raise for the project, and the relationship between the Board of Directors and the Facility Committee as to who would lead fundraising efforts.

While some of this information is not yet available, we agreed to gather information about South Thomaston’s demographics, % of seasonal citizens. Other portions of this summary will come with the Project Data sheet to be prepared by Gabe Tomasulo.

The committee went into Executive Session to discuss the status of our meetings with potential board members.

The date of March 27, at 4:30 pm was proposed as our next meeting. S Weisman will get in touch with S Snow.

The committee adjourned at 5:36 pm.

Respectfully submitted,

Sandy Weisman