Town Of South Thomaston, ME

Library and Community Center Facility Committee

Minutes of Meeting #22 - special joint meeting with the Select Board

August 3, 2023 at the South Thomaston, ME Town Office

Present: Sandy Weisman, chair, Jan Gaudio, Catherine Lerme, Moira Paddock, and Marcia Turner.

Absent: Kate Clark and Candace Smith

Public: Pennie Alley, Walter Reitz

Zoom: Elizabeth Lunt

S Weisman called the meeting to order at 4:00 pm after the select board called their meeting to order at 4:00 pm.

There were no adjustments to the Facility Committee’s agenda.

There were no public comments to the Facility Committee’s items on the agenda.

M Paddock moved to accept the Nominating Committee of the Facility Committee’s recommendations for the Board of Directors of the non-profit board.

The recommendations are: Barbara Reitz, for a 1-year term; Ervin Curtis for a 2-year term and Sheri Dacso for a 3-year term. J Gaudio seconded the motion. The motion passed 5-0.

J Spear moved to nominate Sandy Weisman for a 3-year term as a member of the non-profit board.

S Snow seconded the motion. The motion passed 3-0.

After a discussion of which select board member would be on the non-profit board. John Spear was nominated and the select board passed the motion 2-0.

The select board did not have another name for the board and the nominating committee offered to help and submit names to the select board.

P Alley had no name at this time to nominate to the non-profit board.

S Weisman moved to adjourn the meeting. C Lerme seconded. The meeting was adjourned at 4:12 pm for the Facility Committee.

Respectively Submitted,

Moira Paddock

ST Library/Community Center Facility Committee