

**PEABODY INSTITUTE LIBRARY  
BOARD OF TRUSTEES**

**Minutes of Special Meeting  
March 2, 2020**

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The Special Trustees Meeting was called to order by President Najjar at 6:00pm. President Najjar noted the meeting was being recorded by Recording Secretary Madelyn Firth.

As there was a quorum present, the roll call was taken:

Stephanie Najjar  
Richard Shruhan  
Peter Bakula  
Kate O'Brien  
Anne Quinn (absent)  
Don McAllister  
Wes Merrill  
Stephanie Dallaire (absent)  
Morgan Yeo (absent)  
Frances Gallugi  
Tom Pappas (absent)

**The Group went around the table introducing themselves.**

President Stephanie Najjar provided attendees with handouts of Cate Merlin's resume for their review and the final interview for the Library Director position was held.

The Trustees went into the executive session at 6:30pm.

As there was a quorum present, the roll call was taken:

Stephanie Najjar  
Richard Shruhan  
Peter Bakula  
Kate O'Brien  
Anne Quinn (absent)  
Don McAllister  
Wes Merrill  
Stephanie Dallaire (absent)  
Morgan Yeo (absent)

Frances Gallugi  
Tom Pappas (absent)

A **MOTION** was made by Don McAllister to vote. The motion was seconded by Richard Shruhan.

The Group went around the table and voted:

Stephanie Najjar voted yes

Richard Shruhan voted yes

Peter Bakula voted yes

Kate O'Brien voted yes

Don McAllister voted yes

Wes Merrillvoted yes

Frances Gallugi voted yes

The Trustees voted unanimously and Interim Library Director Merlin was offered the position of Library Director, which she accepted.

A **MOTION** to adjourn was made by Stephanie Najjar. The motion was seconded by Don McAllister. A vote was taken.

All in Favor: Yes. Any Opposed: No. The motion was unanimously approved.

The meeting was adjourned at 6:50pm.

Submitted by,

Madelyn Firth  
Secretary