

To: Joyce Smith
Town Clerk
Town of Chapel Hill



From: Library Board of Trustees

Evelyn Daniel	Jessica Kem, Secretary
Bill Holton, Vice Chair	Bob Schreiner, Chair
Leslie A. Johns	Margaret Siefert
Paul Jones	Virginia Young
Amanda Harper, Liaison, High Schools	
JoAnn Kerrick, Liaison, Friends of the Library	

Subject: The Library Board's recommendation for a new member

Date: May 19, 2004

At its May 17, 2004 meeting, the Library Board of Trustees made this recommendation.

The Board recommends the appointment of Brandon Rector to fill the vacant position on the Board.

Seven of the current 8 members were present (absent was Bill Holton) as well as the two non-voting liaisons. The vote was 7-0.

c: Kathleen Thompson, Director, Chapel Hill Public Library