To:	Mayor and Town Council		
From:	Library Board of Trustees	RSchneime	
	Ken Broun	Paul Jones	
	Evelyn Daniel, Vice Chair	Barbara Moran	
	Martha Diefendorf	Brandon Rector, Secretary	
	Floyd Fried	Bob Schreiner, Chair	
	Bill Holton		
	Lee Mayfield, Liaison, Friends of the Library		
	Jim Ward, Liaison, Town Council		
Subject:	The Library Board's recommendation for new members		
Date:	May 15, 2007		

At its May 14, 2007 meeting, the Library Board of Trustees made this recommendation to the Council:

The Board recommends the appointment of Barbara Moran and Gracia C. Barry to serve on the Library Board of Trustees to fill the two expiring terms.

Those present included Board members Evelyn Daniel, Martha Diefendorf, Floyd Fried, Barbara Moran, Brandon Rector, and Bob Schreiner. Patsy Saylor substituted as the non-voting Friends liaison. Member Barbara Moran recused herself for the discussion and vote on new member recommendation. The recommendation passed by a vote of 5-0.

Thank you for your consideration.

c: Kathleen Thompson, Director, Chapel Hill Public Library