

**DURHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
EMERGENCY MEETING 11/16/17
MINUTES - OPEN SESSION**

Approved 12/13/17

Trustees Present: Jenna Roberts, Charlotte Ramsay, Nancy Webb, Susan Roman, Roni Pekins, Toby Ball. **Excused:** Bill Schoonmaker, Anne Knight, and Dianne Thompson
Staff Present: Rose Bebris

Chair Jenna Roberts called the emergency meeting to order at 7:03 pm. She appointed Roni Pekins and Toby Ball to act as Trustees in the absence of Bill Schoonmaker and Anne Knight. The emergency meeting was called due to a time-sensitive issue that required immediate attention. A motion was made by Jenna Roberts and seconded by Nancy Webb to go into non-public session under RSA 91A:3 a,b,c. All trustees present voted in favor of the motion.

Trustee Carolyn Singer arrived at 7:15.

9:10 Town Administrator Todd Selig joined the meeting.

9:40 Toby Ball left the meeting.

At 10:10 the Board came out of non-public session on a motion by Carolyn Singer, seconded by Susan Roman and passed unanimously.

Susan Roman made a motion to seal the minutes of the non-public session, seconded by Carolyn Singer and passed unanimously.

Carolyn Singer moved to adjourn the meeting at 10:11, Susan Roman seconded, and all trustees voted in favor.

Minutes submitted by Charlotte Ramsay