

# Durham Public Library Board of Trustees

## Non-Public Meeting Minutes

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November 6, 2016

Attendees: Jenna Roberts, Nancy Webb, Carolyn Singer, Dianne Thompson, Toby Ball, Susan Roman

Excused: Bill Schoonmaker, Charlotte Thompson

Roll call vote to go into non-public session—unanimous

Meeting started 5:35 pm

The Trustees met to discuss personnel issues and hiring.

Roll call vote to conclude non-public at 6:35pm—unanimous

Motion by Susan Roman to repost Director position in January and request a continuation of Interim Director contract until position is filled, second by Carolyn Singer—unanimous

Action item—Jenna will draft an announcement for the public and speak with the staff this week about next steps

Motion to adjourn by Susan Roman and second by Dianne Thompson to adjourn—unanimous

Meeting adjourned at 6:40pm

Submitted by Jenna Roberts