

Durham Public Library Board of Trustees

Public Hearing November 9, 2016

Attending: Trustees: Dianne Thompson, Roni Pekins, Susan Roman, Bill Schoonmaker, & Toby Ball.

Excused: Carolyn Singer, Jenna Roberts, Nancy Webb, and Charlotte Ramsey

1. Public hearing opened by Bill Schoonmaker at 7:05—purpose: to accept a gift of \$5000 from the Bencks family and monies from the 2016-7 Public Annual Appeal currently totaling \$3200.
2. No public attendees or discussion
3. Bill moved to approve the \$5000 gift from the Bencks family—funds will be dedicated to a purchase that will have a lasting effect for the library. Susan seconded. Unanimous approval.
4. Next motion to accept monies from the annual appeal of \$3200 to be dedicated to the annual appeal fund. Motion made by Bill. Roni seconded. No discussion. Unanimous approval.
5. Adjournment –Susan made a motion to adjourn. Toby seconded. Unanimous approval.
6. Public hearing closed and meeting adjourned at 7:10.

Submitted by Dianne Thompson, Trustee