

Durham Public Library
Board of Trustees Meeting Minutes
Wednesday, July 2, 2019
7:00 pm
DPL Heritage Room

In Attendance: Trustees Charlotte Ramsay, Andrew Sharp, Susan Roman, and Carolyn Singer; Alternate Trustee Karen Hilton. Erik Waddell arrived at 7:10
Absent: Trustees Anne Knight and Nancy Webb; Alternate Trustee Martie Gooze

- 1) The meeting was called to order by Chair Ramsay at 7:00 pm. Karen Hilton was appointed as a voting trustee to replace Nancy Webb who is on leave.
- 2) A motion to approve the agenda was made by Carolyn Singer and seconded by Andrew Sharp. Under New Business 6b) was added: Appointment of substitute library assistant. Motion passed unanimously..
- 3) There were no public comments.
- 4) There was no Non-Public Session.
- 5) **Old Board Business**
Charlotte moved to appoint Susan Wagner as Interim Director for the Durham Public Library effective July 8, 2019 to work up to 25 hours/week at the rate of \$45 per hour. Carolyn Singer seconded. The motion passed unanimously. Anne Knight and Martie Gooze asked to be recorded as being in favor of Susan Wagner's appointment, although they were unable to be in attendance. Erik Waddell arrived at 7:10 and also voiced support.
- 6) **New Board Business**
 - a) Carolyn Singer moved and Susan Roman seconded that Rose Bebris be granted lifetime membership at the Durham Public Library. Motion passed unanimously.
 - b) Susan Roman moved and Carolyn Singer seconded that Nick Gagnon be appointed as a Substitute Library Assistant. Motion passed unanimously.
- 7) Susan Roman moved and Karen Hilton seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:11 pm.

The Board members present agreed that our next Board meeting would be July 17, 2019 at 6:45. If needed the Board will also meet July 24. There will be no meeting July 10 due to lack of a quorum.

	Annual Topics from BOT strategic plan annual calendar
07/17/19	Board Meeting
07/24/19	Board Workshop if needed

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