

Durham Public Library
Board of Trustees Special Meeting Minutes
Thursday, October 10, 2019
8:00 pm
DPL Heritage Room

In Attendance: Charlotte Ramsay, Erik Waddell, Andrew Sharp, Susan Roman, Anne Knight

Absent: Nancy Webb, Carolyn Singer

Board Alternates: Karen Hilton, Robin Glasser, Martie Gooze

- 1) The meeting was called to order by Chair Charlotte Ramsay at 8:01 p.m.
- 2) Charlotte Ramsay appointed Karen Hilton to act as a voting trustee in place of Nancy Webb and also appointed Martie Gooze to act as a voting trustee in place of Carolyn Singer
- 3) A motion to go into non-public session was made by Erik Waddell and seconded by Martie Gooze.
 - a) All were in favor. Motion passed. Entered non-public session at 8:03 p.m.
 - b) Susan Roman made a motion to exit non-public session. Seconded by Andrew Sharp. All were in favor. Motion passed
 - i) Exited non-public session 9:00 p.m.
- 4) Erik Waddell made a motion to make an offer of employment to one of the two candidates; salary and vacation to be negotiated. Susan Roman seconded. All were in favor. Motion passed.
- 5) Susan Roman made a motion to adjourn. Anne Knight seconded. All were in favor. Motion passed. Meeting adjourned at 9:01 p.m.

Respectfully submitted by
Andrew Sharp, Secretary