

NEW DURHAM PUBLIC LIBRARY TRUSTEES' MEETING

March 27, 2017

New Durham Public Library 6:30 p.m.

Members present: Lee Newman, Richard Leonard, William Kendrick, Laura McCarthy

Others present: Library Director Cathy Allyn

Call to Order: Chairperson Lee Newman called the meeting to order at 6:35 p.m.

Agenda Review: No changes.

Public Input: No input.

New Business: Reorganization of the Board.

Motion by Rich Leonard to appoint Lee Newman as chairperson; second by Bill Kendrick. The motion carried unanimously.

Motion by Lee Newman to appoint Rich Leonard as treasurer; second by Bill Kendrick. The motion carried unanimously.

Motion by Lee Newman to appoint Bill Kendrick as recording secretary; second by Rich Leonard. The motion carried unanimously.

Motion by Bill Kendrick to assign Lee Newman and Rich Leonard as individuals on the Meredith Village Savings Bank signature cards; second by Laura McCarthy. The motion carried unanimously.

Adjournment: **Motion at 6:40 p.m. by Rich Leonard to adjourn; second by Laura McCarthy. The motion carried unanimously.**

Respectfully submitted,

Cathy Allyn

Library Director

