

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JULY 5, 2023
SPECIAL MEETING
6:00 p.m.
MAIN LIBRARY**

CALL TO ORDER

Chair Hank Kinsley called the meeting to order at 6:00 p.m.

Present: Hank Kinsley, Ann McLain, Carl Newman, kynita stringer-stanback, Willis Whichard

Absent: Katie Kaefer, Luis Olivier-Robert

Staff: Anita Robinson

PUBLIC COMMENTS

No comments were made.

I. NEW BUSINESS

The Board of Trustees met to discuss applications received for the vacant board member positions. Recommendations were given to Ms. Robinson to forward to the Clerk's Office to present at the Monday, July 10 BOCC meeting.

Action Items (A. Robinson)

- Ms. Robinson will forward recommendations to the Clerk's Office.

ADJOURNMENT

A motion was made to adjourn: W. Whichard Second: C. Newman
The next meeting will be held August 17, 2023, Main Library.
The meeting adjourned at 6:58 pm.