

Georgia Public Library
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*Margo Coy, Chair
Narda Carlson, Vice Chair
Dan Walter, Treasurer
Mary O'Neil, Secretary
Becky White, Member at Large*

Georgia Public Library
Library Trustees Special Meeting
Wednesday, November 2, 2016
Minutes

Board present: Margo Coy, Chair; Dan Walter, Rebecca White, Narda Carlson, Mary O'Neil

Meeting called to order 6:10 p.m. by Chair Margo Coy.

Dan Walter – Motion to go into Executive Session for discussion of personnel issues.

Narda Carlson – 2nd.

Vote 5-0.

Motion carries.

Mary O'Neil – Motion to go out of Executive Session 7:14 p.m.

Becky White – 2nd.

Vote 5-0.

Motion carries.

No action taken after Executive Session.

Narda Carlson – Motion to adjourn 7:15 p.m.

Becky White – 2nd.

Vote 5-0.

Motion carries.

Next regular meeting November 21, 2016 at 6:30 p.m.