

Received 11/19/25
9:18 AM Jodi Moore, ATC

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

Annual Meeting

November 11, 2025

7:26 PM

Attendees: Lynn Johnson, Robert Booz, Sarah Robertson, Maya Liss, Elizabeth Merliss, Eric Infeld, Anne Mueller, Lauren Redfield Director.

Absent: Anne Doyle, Gwen Wirger.

- I. Annual meeting called to order at 7:26PM
- II. Report of the Nominating Committee – Maya reported for Ann Doyle. Eric (Secretary), Maya (Chair), and Lynn (ViceChair) have agreed to continue in their positions. Anne M has decided not to continue as Treasurer, and Sarah Robertson has agreed to be nominated.
- III. Nominations from Floor- None
- IV. Anne Mueller made a motion to accept the recommended slate presented by the the nominating committee. Bob Booz seconded. Passed Unanimously.**
- V. Annual meeting adjourned at 7:29 PM.