

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES
EMERGENCY MEETING MINUTES
Wednesday, October 25, 2023**

Present: Eula Kozma, Steve Solomon, Sherry Williams, Joanne Palmisano, Tom Carley (alternate), Jerry Coogan

Absent: Judy Fox

Meeting was called to order by Sherry Williams at 6:04 pm.

NEW BUSINESS

- **Board Vacancy following Sara Scheuch's resignation, October 18, 2023**
 - Board members met to discuss and vote on a recommendation to fill the vacancy until the next election (March 2024)
 - A **MOTION TO RECOMMEND** that the Board of Selectmen appoint Tom Carley to fill the vacancy and serve as a member of the Library Board until the March 2024 election was made by Jerry Coogan and **SECONDED** by Joanne Palmisano. The **motion PASSED UNANIMOUSLY**.
 - Sherry Williams will deliver the recommendation letter to the Selectmen's office October 26. She will appear at the Selectmen's meeting the evening of October 26 to present the recommendation.

NON-PUBLIC: The Board of Trustees may enter a non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h)

A **MOTION TO ADJOURN** the meeting was made by Steve Solomon and **SECONDED** by Jerry Coogan. The motion **PASSED UNANIMOUSLY**.

ADJOURNMENT 6:09pm

Respectfully Submitted,
Sherry Williams