

**Minutes of the Abbott Library Trustee's Meeting  
Abbott Library, Sunapee, NH  
January 13, 2017**

*In attendance were Trustees:* Terri White/Chair, Xan Gallup/Vice Chair, Carol Brudnicki/Secretary, Denise Bressette/Treasurer, Jane Frawley, Tom Mickle and Lois Gallup filling in for Jim Currier who had an excused absence.

*Library Director:* Mary Danko

*Alternate Trustees:* Susi Churchill, Sharon Palmer

**I. Chair's Remarks**

Meeting was called to order by Chair Terri White at 4:45 Friday, January 13, 2017

It was with mixed emotions that Terri White announced the resignation of Library Director Mary Danko. Mary has been offered a position as Director of the Fletcher Free Library, Burlington, VT. Mary read an emotional statement expressing her thanks for the support of the Trustees and town during her tenure as Abbott Library Director. Her move to Fletcher Free Library is an incredible opportunity and she takes with her the knowledge and skill she has perfected here in Sunapee.

Motion was made by Xan Gallup and seconded by Lois Gallup to accept Mary Danko's resignation effective Feb 3. The motion passed unanimously.

The Library Director Job description will be posted immediately on Library websites with application closing date of Jan 27, 2017. Applications will be forwarded to Carol Brudnicki (Carol@Brudnicki.com) who will coordinate all applications. Jan 30, 2017 Terri White, Carol Brudnicki, and Mary Danko will review the applications/resume and provide a short list of eligible applicants. An Interview day and time will be then be scheduled for the eligible applicants with the entire Board.

A farewell gathering will be held at the Library for Mary on Saturday, January 28, 2017 from 10AM to 2PM. Jane Frawley and Sharon Palmer will organize the event.

**X. Old Business/Other Business - none**

**XI. Public Comment - none**

**XIII. Adjournment**

*Xan Gallup made a motion to adjourn, seconded by Lois Gallup.*

*The meeting was adjourned at 5:25PM.*

Respectfully Submitted

**Carol Brudnicki, Secretary      January 14, 2017**