

**Abbott Library Trustees**  
**Meeting Minutes of Special Meeting**  
**June 26, 2007**

Present: Peter Urbach, Chair; John Mapley, Treasurer; Sally Southard; Allan Davis; Rhonda Gurney; Lisa Bozogan; Mary Empremium, as alternate for vacant position.

Absent: Paul Pratt, alternate; Betty Tatlock, alternate

Public Attendees: Dan Banks with his video camera

The meeting was called to order at 6:00 PM.

The single agenda item for the special meeting was the acceptance of John Mapley's withdrawal of his previous resignation, which was to have been effective June 30.

Sally moved to accept the withdrawal of John M's resignation thereby extending his service as a trustee to permit him to complete his work on the Capital Campaign finances. Mary seconded the motion.

Discussion on the Motion:

Lisa made a lengthy presentation outlining why she felt John M. should not remain as a trustee. She stated that his heart was not in the job, that his attitude was not appropriate or supportive, that he was overly enthusiastic about the task of providing donor refunds, that he had made public statements about the mistake Sunapee voters made in rejecting the previous library site. She announced that she had consulted with the NH Local Government Center attorneys about the appropriateness of a library board having two treasurers at the same time. She had not yet had a response from the NHLGC attorneys.

Peter explained that we do not have two treasurers. John M. is our only treasurer. Steve Fair who will be recommended to the Selectmen as a trustee is not yet a trustee and is certainly not our treasurer. After he becomes a trustee and after John M resigns as treasurer it is our intention to elect Steve as treasurer.

Sally and Mary both responded to Lisa's several points suggesting that John M has done an excellent job as treasurer and should have an opportunity to properly finish the campaign task before turning the work over to a new treasurer. Allan hoped that he would receive the necessary reports from John to close out the Steering Committee before the July meeting.

The question was called and a vote taken.

For the motion: Sally, Mary, Allan, Peter.

Against the motion: Lisa, Rhonda

Abstain; John M.

The motion carried and John M. remains a Trustee, Campaign Treasurer and Library Treasurer.

Meeting adjourned at 6:20

Peter Urbach, Acting Interim Secretary 6/27/07