

Meeting of December 4, 2013 Davis Public Library Trustees  
Emergency Meeting Minutes  
Draft

Chair called meeting to order at 7:02pm, with Chair: Karen Van Kuren, Treasurer: Donna Hamilton, Secretary: Frankie Scofield, and alternate: Agnes Yocono, present. Not able to attend, Library Director: Lauren Rettig.

Karen brought meeting to order with her announcement of '**Letter of Resignation**', **effective December 4, 2013**. She asked if Agnes Yocono would take up her duties in the interim and Agnes agreed to become 'Chair'. Karen gave Agnes her library key, and her notebook with 'Rules & Regulations, etc.'.

Karen will advise the Board of Selectmen, and the Building Committee of her resignation. Frankie Scofield will take up the payroll duties starting with this weeks timekeeping (every other Sunday, with copy to Donna, and original to Pat Putnam).

Next meeting date; January 14, 2014 @2:30pm, at the home of Agnes Yocono.

Meeting adjourned at 7:30pm

Respectfully submitted: Frankie Scofield, Secretary