

SELECT BOARD EMERGENCY MEETING MINUTES

JANUARY 26<sup>TH</sup>, 2017

ATTENDANCE: Select board: Tim Makepeace, Tammy Holcomb, Paul Woodruff Jr.

1. Emergency meeting called to order at 5:00 PM by Chairman, Tim Makepeace.
2. I Tim Makepeace a motion to accept the resignation of Peg Browe as Library Trustee effective January 26, 2017. 2<sup>nd</sup> by Paul Woodruff Jr. Passed unanimously.
3. Tammy Holcomb made a motion to adjourn at 5:04 PM. 2<sup>nd</sup> by Tim Makepeace. Passed unanimously.

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Tim Makepeace, Chair

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Paul Woodruff

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Tammy Holcomb