

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

January 12, 2021

7:30 P.M.

Meeting called to order – 7:33 P.M.

Present: Robert Booz, Jane Eriksen, David Foster, Luanne Hanley, Eric Infeld, Lynn Johnson, Maya Liss, Anne Mueller, David Turley. Also attending Christine Michaud, Library Director.

- I. Public Comments/Communications – No public communication noted
- II. December minutes - **motion made by Anne Mueller seconded by Luanne Hanley to approve the minutes as presented** - approved unanimously
- III. Financial Reports
 - A. Board Managed Funds – discussed normal monthly expenditures. Discussed the need to develop a means for making electronic payments. To be discussed at a future meeting.
 - B. Library Operational Funds – overall on schedule and plan.
- IV. Library Director’s Reports
 - A. Director – report given. December 2020 circulation higher than Dec 2019. First rise in circulation since the start of the pandemic
 - B. Other – long discussion about increasing covid positivity rates along with increasing library use. While the situation is not dire, there is concern. We are watching the situation carefully.
 - C. Other –none discussed
- V. Committee Reports
 - A. Development Committee – going forward plan discussed
 - B. PALS – The library board supports the display of a banner thanking PALS donors for a period not to exceed 2 weeks. This display period could be extended at the discretion of the director. Motion made by Bob Booz, Seconded by Jane Eriksen – passed unanimously.
- VI. Old Business – no discussions

- VII. New Business – Board went into executive session at 8:24 PM to discuss personnel matters. Motion to go into executive session made by Bob Booz, seconded by Eric Infeld
- VIII. Board left executive session at 8:43 - Motion to leave executive session made by David Foster, seconded by Anne Mueller
- IX. General Discussion – 2020 generally declared to be annus horribilis.

Meeting adjourned at 8:55 PM

This meeting was held using videoconference and recorded to comply with public meeting requirements.

Recording is available at:

<https://us02web.zoom.us/j/81609069829?pwd=ZFczMko2U2Q2TzhNeVhIRWtVbUEyQT09>

Passcode: 490847

Respectfully submitted

Eric J. Infeld

Recording Secretary