

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

February 9, 2020

7:30 P.M.

Meeting called to order – 7:32 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 – Census sent a thank you for promoting census responses
- II. Minutes – January 12, 2021 - **motion made by Anne Mueller seconded by Lynn Johnson to approve the minutes** - approved unanimously
- III. Financial Reports
 - A. Board Managed Funds – little activity - regular expenditures in prior month
 - A. Library Operational Funds - overall on schedule and plan.
- IV. Library Director’s Reports
 - A. Director – Traffic is steady. Adult programs have been well attended. Children’s remote has been tougher. Peach Pit grant funding some newer offerings like virtual visit to New England Aquarium was well received. Fire extinguishers reached end of lifecycle – being replaced with Town Budget.
 - B. Other - none discussed
- V. Committee Reports
 - A. Library Renewal – discussion on Fundraising process, timeframes (driven by funding from State of CT) – workplan to meet dates has been developed as well as donor list. Board to review list and respond back to committee. Committee is meeting the first Tuesday of each month.
 - B. PALS – will be meeting on 2/16.
- VI. Old Business
 - A. **Motion made by Anne Mueller seconded by Bob Booz to go into Executive session for personnel matters.** Approved unanimously, and Board entered executive session for personnel matters at 8:06 PM. At 9:21 PM **motion made by Jane Eriksen seconded by Luanne Hanley to leave Executive Session for personnel matters.** Approved unanimously.

VII. New Business – none.

VIII. General Discussion – general discussion for good and welfare of Board members.

Meeting adjourned at 9:24 PM.

This meeting was held using videoconference and recorded to comply with public meeting requirements. Recording is available at:

<https://us02web.zoom.us/rec/share/gnBSwDrmq3HsNxWON8QIaIKMK5Lpskf8HcLWnMuG-QEr93atvi7B6bsENMvBdudf9.kapLkNfiMtMiOU8c> Passcode: Ddh0FrY&

Respectfully submitted.

Eric J. Infeld

Recording Secretary