

## DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

April 14, 2020

7:30 P.M.

Meeting called to order – 7:30 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 – none received
- II. Minutes – March 9, 2021 - **motion made by Jane Eriksen seconded by Anne Mueller to approve the minutes** - approved unanimously
- III. Financial Reports
  - A. Board Managed Funds – little activity - regular expenditures in prior month
  - A. Library Operational Funds – 75% through budget year and overall on schedule and plan.
- IV. Library Director’s Reports
  - A. Director – Year over year comparison of statistics are an “easy compare” due to COID response. Month over month show little change. CDC and state surface transmission guidelines updated and in response book quarantine has been reduced to 2 days. Projecting potential expansion in hours in June based on local conditions. Legislation extending executive orders ends in May – town hall sent email regarding meetings and Library space. Bob Booz will communicate with town hall regarding Board expectations. Library directory reviewed budgets from Board of Finance. Director also noted that the American Rescue Plan includes funding for libraries. Director will follow-up on details and logistics.

Director presented goals for year
  - B. Other - none discussed
- V. Committee Reports
  - A. Library Renewal – discussion on Fundraising and board member outreach to potential donors.
  - B. PALS – will be meeting week of 4/21

- VI. Old Business
- A. **Property next to library owned by United Church.** UC can now list property. Board reviewed lot map and discussed parking lot and rental agreement currently in place. Expect property will be up for sale. **David Turley made motion that Library Board of Trustees supports the Town of Durham in the recommendation to purchase Lot 20-1 on Map GIS 48 from United Church. Seconded by Anne Mueller.** After discussion by Board members Jane Eriksen called vote. Board approved motion unanimously.
- VII. New Business – David Turley noted the work that had been done on the removal of invasive plants and the new fence put in by the Town crew. Board expressed its thanks to the Town crew for a job well done.
- VIII. General Discussion – general discussion for good and welfare of Board members.

Meeting adjourned at 9:04 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/LV0yfyHq4\\_QdH1Y5vulxsP3az6n4JoZZGUZ4tGbBAw0iqiXLuMx2KRTAmnichmJ.PJEqHABLLitHM4Yb](https://us02web.zoom.us/rec/share/LV0yfyHq4_QdH1Y5vulxsP3az6n4JoZZGUZ4tGbBAw0iqiXLuMx2KRTAmnichmJ.PJEqHABLLitHM4Yb) Passcode: k#\$?3UaF

Respectfully submitted.

Eric J. Infeld

Recording Secretary