

**DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES**

**Minutes**

**April 11, 2023**

**7:30 P.M.**

**Attendees:** Jane Eriksen, David Foster, Luanne Hanley, Eric Infeld, Anne Mueller, David Turley.

Absent: Robert Booz, Maya Liss, Lynn Johnson, Christine Michaud, Library Director

Public Comments/Communications – none

Minutes – **Motion made by Anne Mueller second Jane Eriksen to accept the minutes from March 2023 with minor correction, approved unanimously.**

Financial Reports

Board Managed Funds – on trend

Library Operational Funds – 75% through the fiscal year. On target.

Library Director's Reports

Director – director not at meeting. No discussion on submitted reports.

Other – none.

Committee Reports:

Renewal – brief discussion about taking care of artwork during renewal. General discussion on Library programs after renewal project completed. General feeling of Board that programs will return back to the library from as normal.

Other - none

Old Business

None discussed.

New Business

None discussed.

General Discussion for good and welfare of the Board

Adjourned at 7:45 PM

Respectfully submitted.

Eric J. Infeld - Recording Secretary