

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

April 9, 2024

7:30 P.M.

Attendees: Robert Booz, Anne Doyle, Eric Infeld, Lynn Johnson, Maya Liss, Anne Mueller, Sarah Robertson, David Turley. Also attending Christine Michaud, Library Director

- I. Public Comments/Communications - none
- II. Minutes – March 13, 2024 – **Anne Doyle moved that the minutes be approved with minor adjustments. Lynne Johnson seconded.** Approved by the Board with one abstention.
- III. Financial Reports
 - A. Board Managed Funds – on track
 - B. Library Operational Funds – on track overall – reports are coming in with town director in place.
- IV. Library Director’s Reports
 - A. Director –
 - a. March quiet after PALs mini golf fundraiser. Programing going well. Circulation is generally in line year over year. Going to need dial back on number of Hoopla electronic books to 4 per month from 6 due to budgetary constraints. Kudos to Lauren and Alex on running a very successful eclipse viewing program.
 - b. Elevator out of order – emergency phone in elevator is not working and the door sensor for the upper-level door went out. Service has been called and power is currently off to elevator.
 - c. Study room sound mitigation – have adjusted the plan to ensure that placement of the sound mitigation panels will allow visibility into the study rooms and meet needs for noise mitigation. Sound mitigation panels will be in ceiling as well. Final plan is being put together.
 - d. Exterior Stair repairs - grant is in limbo since we have not heard from state commission, though Director has reached out.
 - e. Public meeting will be held next week on ARPA funds, Library is one of the possible recipients to fund furniture for lower level – the furniture was already in the budget.
 - B. Other - none
- V. Old Business - none
- VI. New Business

- A. Community Center – Library Coordination – looking to work with the Recreation committee to establish a protocol, working relationship and policies for coordination of programs and activities. There will be upcoming meetings and Director will report back to Board.
- B. Other Items – working on pulling together the group to work on library garden. More will be reported on next month.

VII. General Discussion for good and welfare of the Board.

Respectfully submitted.

Eric J Infeld