

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

September 10, 2024

7:30 P.M.

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

- I. Public Comments/Communications - Charlie Bedo came and discussed ongoing initiatives with regard to the library physical plant. The wide ranging discussion touched on fire panels, furnaces, outdoor lighting and several other topics
- II. Minutes - July 2024 - **Anne Mueller moved that the minutes be approved. Lynn Johnson seconded.** Approved unanimously by the Board.
- III. Financial Reports
 - A. Board Managed Funds - status presented. No issues noted.
 - B. Library Operational Funds - on track. No issues
- IV. Library Director's Reports
 - A. Director -
 - a. Facilities - Much of this was covered in the discussion with Charlie Bedo. Noise abatement modifications should be in place in the next month.
 - b. Fees and Fines discussed.
 - c. Exterior stairs - Grant received. Timing of preservation work is being determined.
 - B. Youth Services - report received and reviewed. Special thanks to Chase Willett for the Story Walk at Allyn Brook Park.
- V. Old Business
 - A. Bylaws - Anne Mueller moved that the proposed revisions to the bylaws be approved. Sarah Robertson seconded. Approved unanimously by the Board.
 - B. Garden Committee - plans for an update to the garden discussed in general terms. Targets for the total cost of an update as well as the scope of regular maintenance were key points of the discussion.
- VI. New Business - none discussed

Meeting adjourned at 8:21 PM.

Respectfully submitted.

R David Turley