

DURHAM PUBLIC LIBRARY BOARD

Minutes

June 10, 2025

7:30 P.M.

Attendees: Robert Booz, Anne Doyle, Eric Infeld, Lynn Johnson, Maya Liss, Elizabeth Merliss, Anne Mueller, Sarah Robertson David Turley,

Also attending Lauren Redfield, Library Director, Jane Erickson, Gwen Wirger

Absent:

Public Comments/Communications - Bob Booz shared that he had an inquiry from a person looking for a past issue of a periodical. Asked at desk and says he was told the periodical was not there due to inadequate space. Bob responded to the person and all taken care of.

250th of Declaration of Independence - Bob Booz is on the committee and asked what can the Library do to support. Ideas such as having a speaker and a 1 book one community that ties to revolution were brought up.

- I. Minutes - Monthly Meeting May 2025. **Anne Doyle moved to approve minutes and Bob Booz seconded.** Approved unanimously.
- II. Financial Reports
 - a. Board Managed Funds - reports reviewed all on track
 - b. Library Operational Funds - report reviewed. Budget is on track for end of fiscal year. Items that need to be spent down will be.
- III. Library Director's Reports -
 - a. May was a quiet month at Library - Circulations was flat with last year, and not a ton of programs - much effort spent prepping for summer reading programs. Work on old library stairs begins on Friday will run through end of August. Legislative wins for libraries - ebook bill passed. 1271 passed - protections for libraries and librarians. Will need to look at policies when they come out to see if any changes to Policies and Procedures are needed.

IV. Old Business

- a. Garden Construction – Bench and chairs should be available for use in August. Information for a splitter, timer, and hoses for plantings has been provided.
- b. Finance Subcommittee - Bob Booz gave a quick update – subcommittee had first meeting. Talked about banking relationships, whether should be permanent, and have a financial advisor come in to talk to the library and discussed about a credit card.

V. New Business - Gwen Wirder introduced to the Board – she will be the individual who replaces David Turley when his resignation occurs.

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

Meeting adjourned at 7:55 PM

Respectfully submitted,

Eric J. Infeld
Secretary