

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
February 13, 2007

The meeting was called to order at 7:35 PM. Present were, Lynn Johnson, Mary Ryan, David Turley, Anne Mueller, Valerie Kilmartin, Robert Booz and Lynn Stanwood. Mark McLaughlin, Jane Eriksen and Rosemarie Naples were absent.

I. Public Comments/Correspondence – None

II. Minutes – Minutes of the January 9, 2007 Meeting were unavailable for distribution due to an email problem. They will be emailed to Board Members to review.

III. Financial Reports

A. Treasurer's Report – Anne Mueller did not have a Treasurer's Report because she needed additional information.

B. Director's Financial Report – Valerie Kilmartin presented the Director's written Financial Report for January 2007.

IV. Librarian's Report – Valerie Kilmartin presented the written January 2007 Library Director's Report and the January 2007 Children's Department Report.

V. Committee Reports

A. PALS- The initial net numbers for Taste of Durham indicate that it was the most successful event to date.

B. Building & Maintenance Committee – Valerie Kilmartin presented the written \$4700 quotation received from Wildwood Lawn Care for implementation of Lynn Johnson and Rosemarie Naples' library garden/grounds plan. In addition Wildwood proposed to mow the lawn, trim the bushes, mulch, dead-head flowers and weed [on a bi-weekly basis] for \$75 per session. This is \$15 more than currently paid for lawn mowing alone. Wildwood also recommended that an arborist be consulted to examine trees in the front of the library that appear in distress. Lynn Johnson was given a copy of the detailed proposal to review.

The Fire Alarm installation is now complete.

The library front hall was painted just prior to Taste of Durham.

VI. Old Business

A. Budget 2007-2008- Board members were reminded to attend the presentation of the library's budget at the Board of Finance Meeting on Tuesday, March 6, 2007 at 7:45 PM in the Town Hall, 3rd floor meeting room.

B. By-Laws – This agenda item was continued until the next meeting.

VII. New Business - None

The Board's next scheduled meeting will take place on Tuesday, March 13, 2007 at 7:30 PM.
The meeting adjourned at 8:15 PM.

Respectfully submitted,
Mary B. Ryan, Recording Secretary