

**DURHAM PUBLIC LIBRARY**  
**MINUTES OF BOARD OF TRUSTEES MEETING**  
**April 11, 2006**

The meeting was called to order at 7:40 PM. Present were Jane Eriksen, Valerie Kilmartin, Lynn Johnson, Mary Ryan, David Turley, and Anne Mueller. Rosemarie Naples, Robert Booz, Mark McLaughlin, and Lynn Stanwood were absent.

**I. Public Comments** – none

**II. Minutes** – Minutes of the March 14, 2006 Meeting were distributed and read. Anne Mueller moved that the minutes be accepted as read. Lynn Johnson seconded. The motion passed unanimously.

**III. Treasurer's Reports**

**A. Treasurer's Report** – Anne Mueller presented the written Second Quarter Treasurer's Report.

**B. Director's Financial Report** – Valerie Kilmartin presented the Director's Financial Report for March 2006. Valerie noted that this report does not include the \$398 water bill because she is awaiting response from Town Hall on mitigation of the amount.

**IV. Librarian's Report** – Valerie Kilmartin presented the written March 2006 Library Director's Report and the March 2006 Children's Department Report. *One Book, One Community* is off to a good start with the public events to date well attended.

**V. Committee Reports**

**A. PALS-** Jane Eriksen reported that PALS requested that as the organization which now runs the Taste of Durham fundraiser they get to administer the funds. The matter was discussed and the Board agreed that the Taste of Durham fundraiser should be under the auspices of PALS.

**B. Building & Maintenance Committee-** Valerie stated that she had not received a response to letter sent to the First Selectman regarding the bids for a replacement fire alarm system. She will follow up to see if this matter needs to be brought directly to the Board of Finance. Valerie obtained a quote to replace all three library toilets with toilets designed for heavy public use and will know next month whether the cost can be met with operational funds. There was discussion about finding summer-long blooming perennials for the front of the library in the daffodil bed.

**VI. Old Business**

**A, Budget '06-'07** – Jane reminded Board members to attend the Town Meeting on May 8<sup>th</sup> to support the library budget.

**B. Entry furniture** – Anne Mueller moved that Lynn Stanwood be authorized to contact Ken Rowe of the Krowe's Nest to order construction of the entry way furniture in 1/4" sawn oak. Lynn Johnson seconded. The motion passed unanimously.

**C. Excellence Award / CLA Conference** – Several Board members will attend the May 9<sup>th</sup> CLA Conference and Excellence Award ceremony along with the Library Director and staff.

**VII. New Business**

A. Charter Revision – The Board reviewed the existing Town Charter provision Section 6-17 Board of Library Directors and discussed clarifying modifications to the language to present at the April 17<sup>th</sup> Charter Revision Committee meeting . Lynn moved that the proposed revisions be approved as presented and sent to the Charter Revision Committee. Dave Turley seconded. The motion passed unanimously.

The Board's next scheduled meeting will take place on Tuesday, May 9, 2006 at 7:30 PM.

The meeting adjourned at 9:00 PM.

Respectfully submitted,

*Mary B. Ryan, Recording Secretary*