

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
May 8, 2007

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

I. Public Comments/Correspondence – Jane Eriksen distributed a thank you note from Valerie Kilmartin and welcomed back both Valerie and Rosemarie.

II. Minutes – Minutes of the March 13, 2007 Meetings were unavailable at the meeting and will be reviewed at the June meeting.

III. Financial Reports

A. Treasurer's Report – Anne Mueller did not have a Treasurer's Report.

B. Director's Financial Report – Valerie Kilmartin presented the Director's written Financial Report for March and April 2007. There was a discussion regarding the visibility of the Library Parking Only sign. Valerie will have Tim move it and also request that a notice be displayed in the Town Hall informing the public that the library parking lot is for library use only, not for use by people utilizing the Town Hall.

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

V. Committee Reports

A. PALS- Jane Eriksen reported that the Book Sale is scheduled for June 15 & 16th. Volunteers are needed to help with sorting especially the week before the sale. Jane also reported that PALS voted to fund an upgrade to the website.

B. Building & Maintenance Committee –

1. Painting – Valerie was asked to request the Building Department paint the library entrance area in one matching color. Right now it is a hodge-podge of painted over graffiti and there is also some peeling paint.
2. Landscaping – Wildwood has started work. Lynn will discuss the Wildwood gardens proposal with Pat Murawski.

VI. Old Business

A. By-Laws – Bob Booz will scan the 1989 By-Laws into a Word document and email to Board members for their review prior to the next meeting.

B. Other - None

VII. New Business –

A. Memorial Day Parade – Once again the library staff will be preparing a float on for the Memorial Day Parade. The theme will be the summer reading program.

B. Other - None

The Board's next scheduled meeting will take place on Tuesday, June 12, 2007 at 7:30 PM.
The meeting adjourned at 8:27 PM.

Respectfully submitted,

Mary B. Ryan, Recording Secretary