

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
June 12, 2007

The meeting was called to order at 7:37 PM. Present were Mary Ryan, , Anne Mueller, Valerie Kilmartin, Robert Booz, Jane Eriksen, Rosemarie Naples and Lynn Stanwood. Lynn Johnson, David Turley, and Mark McLaughlin were absent.

I. Public Comments/Correspondence – none

II. Minutes – Anne Mueller moved that the Minutes of the May 8, 2007 meeting be approved. Bob Booz seconded. The motion passed unanimously. Jane Eriksen moved that the Minutes of the March 13, 2007 meeting be approved. Bob Booz seconded. The motion passed unanimously.

III. Financial Reports

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

Anne Mueller moved to amend the agenda to move VI, A. to the next item on the agenda. Rosemarie Naples seconded. The motion passed unanimously.

VI. Old Business

A. By-Laws – The Board reviewed the By-Laws. Jane Eriksen will type a clean copy of the revisions proposed. The proposed revised By-Laws will be distributed ten days prior to the next meeting.

III. Financial Reports

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

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

V. Committee Reports

A. PALS- Jane Eriksen reminded the Board that the Book Sale is scheduled for this weekend, June 15 & 16th.

B. Building & Maintenance Committee –

1. Painting – Valerie made a request to the Building Department to paint the library entrance area in one matching color, but has not received a response. She requested Andy Goldschneider to submit a bid.
2. Landscaping – Wildwood performed the spring clean-up and is performing basic maintenance. There was a discussion regarding the overgrown status of the gardens and dead bushes which need to be removed. Anne Mueller moved that Wildwood be hired to edge, weed, trim bushes, remove dead bushes, and add mulch. Bob Booz seconded. The motion passed unanimously.

VII. New Business – There was a discussion of the cost of the Summer Reading Program and whether some of that cost should be included in the library board's programming budget.

Valerie passed out copies of a new Connecticut law pertaining to confidentiality laws and public libraries and copies of the old and proposed revised Durham Public Library Confidentiality policies.

The Board's next scheduled meeting will take place on Tuesday, July 10, 2007 at 7:30 PM.
The meeting adjourned at 9:25 PM.

Respectfully submitted,

Mary B. Ryan, Recording Secretary