

**DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
February 14, 2006**

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

I. Public Comments none

II. Minutes Minutes of the January 10, 2006 Meeting were distributed and read. Rosemarie Naples moved that the minutes be accepted as read. Anne Mueller seconded. The motion passed unanimously.

III. Treasurer s Reports

A. Treasurer s Report Anne Mueller presented the written First Quarter Treasurer s Report.

B. Director s Financial Report Valerie Kilmartin presented the Director s Financial Report for January 2006.

IV. Librarian s Report Valerie Kilmartin presented the written January 2006 Library Director s Report and the January 2006 Children s Department Report. The library s new website www.durhamlibrary.lioninc.org was officially launched February 14, 2006. It is still a work in process and the link from the town s website is not currently set up.

V. Committee Reports

A. PALS- Jane Eriksen reported that Taste of Durham was a great success. PALS will be meeting on February 15th to discuss possible improvements to be made to Taste of Durham as well as to sign thank-you notes. The book sale will be in June.

B. Building & Maintenance Committee- Valerie Kilmartin reported that the Board of Finance wants her to obtain proposals for the removal and replacement of the library s underground storage fuel tank capital improvement.

VI. Old Business

A. Entry furniture The Board discussed a proposal from Ken Rowe of The Krowe s Nest to construct two benches and a table for the entryway. The Board continued discussion until next meeting.

B. Fire Alarm The Board of Finance requested that Valerie Kilmartin obtain quotes for replacing the library s malfunctioning fire alarm / smoke detection system hardware. It may be possible for consolidation of the town s fire alarm monitoring service contracts depending upon the results of Valerie s inquiry.

C. One Book, One Community Valerie reported that funding has been successful. The official kick off will be on March 18th and the program will culminate at an event on July 18th. There will be book discussions, a film series, and several children s events as part of this project.

D. Budget 2006-2007- Valerie Kilmartin, with assistance from Mark McLaughlin, presented the library s budget to the Board of Finance

VII. New Business - none

The Board s next scheduled meeting will take place on Tuesday, March 14, 2006 at 7:30 PM.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Mary B. Ryan, Recording Secretary