

Recv'd: Office of the Town Clerk
March 10, 2010 at 1:46pm

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
February 9, 2010

The meeting was called to order at 7:45 PM. Present were Anne Mueller, Mary Ryan, Jane Eriksen, David Turley, Lynn Johnson, Mark McLaughlin, and Lynn Stanwood. Rosemarie Naples, Valerie Kilmartin, and Bob Booz were absent.

I. Public Communications – Jane Eriksen reported that Valerie Kilmartin sent a thank you card to the Board and The Rockfall Foundation sent notice that the library's grant application for the Memorial Garden was denied. Jane also read a memo from the Town Clerk and distributed the Ethics Code package.

II. Minutes - Minutes of the January 12, 2010 meeting were distributed and read. Anne Mueller moved that the minutes be accepted. Lynn Johnson seconded. The motion passed unanimously.

III. Treasurers' Reports

A. Treasurer's Report – Anne Mueller distributed the Treasurer's Second Quarter Financial Report.

B. Director's Report – None

IV. Librarian's Report – Prior to the start of the meeting Melissa Albin submitted the written January 2010 Youth Services Department Report.

V. Committee Reports

A. PALS – Jane Eriksen reported that the Taste of Durham was a success with all tickets sold. She also reported much positive feedback from participating restaurants. The PALS book sale will be in May this year.

B. Building & Maintenance – Progress – Jane Eriksen informed the Board that at the town meeting of heads of boards and commissions she reported on the findings of the library's Building & Maintenance Committee and the Board's concern about the lack of progress on repairs and that the Board would be requesting a meeting in April with the First Selectwoman and Mr. McManus to review the list of repair items.

VI. Old Business

A. Budget 2010-2011– Jane told the Board that the Selectmen budget review meeting scheduled for February 10th has been rescheduled to the 11th due to the weather forecast. Valerie Kilmartin is unavailable due to medical leave and neither Jane nor Anne will be available for the rescheduled date. Because it was unclear whether Bob Booz would be available Mary Ryan was asked to represent the Board at the meeting.

B. Other – Lynn Stanwood reported that she had not yet heard back from the garden designer regarding the rear [PALS] garden. Jane asked Lynn to follow-up so that the optimum planting season would not be lost.

VII. New Business - none

The Board's next scheduled meeting will take place on Tuesday March 9, 2010 at 7:30 PM.

The meeting adjourned at 8:45 PM.

Respectfully submitted,
Mary B. Ryan, Recording Secretary