

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

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

**I. Public Communications** – None

**II. Minutes** - Minutes of the February 9, 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** – None

**B. Director's Report** – Valerie Kilmartin presented the February 2010 Director's Financial Report.

**IV. Librarian's Report** – Valerie Kilmartin presented the February 2010 written Youth Services' Report and gave a verbal Librarian's report.

**V. Committee Reports**

**A. PALS** – None

**B. Building & Maintenance – Progress** – Valerie reported that before her leave she had submitted work order requests regarding various items in need of repair as noted on the Building Committee's January 2, 2010 Facilities Assessment update.

**VI. Old Business** – Valerie reported that the Board of Finance meeting which she attended with Mary Ryan went well.

**VII. New Business** – Valerie provided a debriefing to the Board regarding her March 9, 2010 meeting with Town Department Heads and First Selectwoman Laura Francis. The Board reiterated its support of the budget submitted and approved by the Board of Finance.

The Board's next scheduled meeting will take place on Tuesday April 13, 2010 at 7:30 PM.

The meeting adjourned at 8:50 PM.

Respectfully submitted,  
*Mary B. Ryan, Recording Secretary*