

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES MEETING
February 10, 2009

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

I. Public Communications / Comments – None

II. Minutes - Minutes of the January 13, 2009 meeting were distributed and read. Bob Booz moved that the minutes be accepted. Lynn Johnson seconded. The motion passed unanimously.

III. Treasurers' Reports

A. Treasurer's Report – The Board reviewed the Treasurer's 2nd Quarter 2008-2009 Report.

B. Director's Report – None

IV. Librarian's Report – None

V. Committee Reports –

A. PALS – Jane Eriksen reported that the Taste of Durham was a great success. All tickets were sold and in fact there had been a waiting list. More restaurants than ever before participated. Unfortunately one person fainted and another tripped but there were no serious injuries. Jane reported that the next PALS fundraiser will be the October Book Sale.

B. Building & Maintenance Committee – interior / exterior

1. Selectmen's Agreement – During the presentation of the library budget to the Board of Selectmen, the Board of Selectmen agreed to have the town crew mow the library grounds.

2. Planting Design- The Memorial Garden Committee, consisting of Lynn Johnson, Lynn Stanwood, Pat Murawski, and Cyndi Shirshac, is scheduled to meet on Thursday, February 12, 2008

VI. Old Business

A. Internet Policy – Postponed

B. 2009-2010 Budget – Dave Turley will accompany Valerie Kilmartin to present the library budget to the Board of Finance on March 3, 2009. If Dave is unavailable Bob Booz will attend.

VI. New Business –

The Board's next meeting will take place on March 10 2009 at 7:30 PM.

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Mary B. Ryan

Recording Secretary