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Office of the Town Clerk

DURHAM PUBLIC LIBRARY
MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING
April 30, 2009

The special meeting was called to order at 7:15 PM. Present were Valerie Kilmartin, Mary Ryan, Lynn Johnson, Anne Mueller, Rosemarie Naples, Bob Booz, and David Turley. Jane Eriksen, Mark McLaughlin, and Lynn Stanwood were absent from the meeting.

Staff Changes – Valerie Kilmartin presented her proposed staffing changes in light of Young Adult Librarian Christine Tkaczyk’s recent decision to resign her position. Valerie proposed filling the vacancy with a part time librarian, a ten hour per week additional library assistant, and increasing the hours of two existing library assistants by four hours each per week. This proposal will provide more flexible coverage and save the town over \$5,700 per year. The Board discussed the proposal, in particular the degree to which Valerie felt comfortable in being able to attract a qualified Young Adult Librarian for part time 24 hours per week position instead of a fulltime position. Valerie felt that the qualified candidates would be available. Bob Booz moved that the Board accept the staffing change proposal presented by Valerie Kilmartin. Rosemarie Naples seconded. The motion passed unanimously.

The Board’s next meeting will take place on May 12, 2009 at 7:30 PM.
The meeting adjourned at 7:25 PM.

Respectfully submitted,
Mary B. Ryan
Recording Secretary