

RECV'D: Office of the Town Clerk June 9, 2015 2:14pm

Durham Public Library Board of Trustees
Minutes
May 12, 2015

Meeting called to order at 7:40 pm.

Present: Shari Adams, Bob Booz, Jane Eriksen, Lynn Johnson, Anne Mueller, Rosemarie Naples Mary Ryan, and David Turley. Absent: Kary Strickland and Trish Connolly

I. Public Comments/Communications

There was no correspondence or public comment.

II. Minutes from Meeting of April 14 , 2015

No changes to the minutes were noted. Rosemarie Naples moved to accept the minutes. Seconded by Mary Ryan. Minutes accepted. Shari Adams, Robert Booz, and Anne Mueller abstained.

III. Financial Reports

The Financials reports were reviewed and discussed. All items are in line with estimates or revisions. It was noted that the CCAR funds have not yet been transferred from the Town to the Library.

IV. Librarians' Reports

- A. Summer Reading Update – The program booklet is in the final preparation phase. The Young Adult speaker has been confirmed. Activities are moving forward as expected and with great anticipation.
- B. Director – Circulation trends were discussed
- C. Youth Services – There continues to be a gathering of youths in the after school hours. General concerns were noted.

V. Committee Reports

- A. PALS - Preparation for the book sale were moving along. It was noted that some of the afternoon youth crowd were helpful in moving books for the sale.
- B. Maintenance - The Town crew has been very responsive to the spring maintenance items.

VI. New Business

- A. POPS Garden Tour – Discussed the June 27, 2015 event.
- B. YA Behavior – The Board expressed concern with a continuing problem with the condition of the tables in the Community room following use by the youthful crowd.

VII – Old Business

- A. State Budget Impacts – The mobilization efforts of the Library to educate patrons to the budget impacts has been helpful in identifying impacts from potential cuts.
- B. Other – No new items noted.

Adjourned 8:40 p.m. Respectfully submitted, Robert Booz, Secretary