

Durham Public Library Board of Trustees
Minutes
February 9, 2016

Meeting called to order at 7:34 pm.

Present: Shari Adams, Bob Booz, David Foster, Lynn Johnson, Anne Mueller, Kary Strickland, David Turley and Trish Connolly. Not Present: Jane Eriksen, Mary Ryan

- I. **Public Comments/Communications** – There were no public communications.
- II. **Minutes from Meeting of January 12, 2016** – Anne Mueller moved to accept the minutes, seconded by Lynn Johnson. Minutes accepted unanimously.
- III. **Strategic Planning Discussion** – The Strategic Planning Committee reported on their discussions of the Board of Trustee Job Description draft. Minor wording changes were proposed for inclusion in the final document. The Library Board of Directors and Library Director Responsibilities document was presented to the Library Board as a whole. There was considerable conversation about the documents with a general agreement on the intent and structure. A consensus dialogue resulted in a few minor changes to the documents which will be prepared by Shari Adams.

Adjourned 8:43 p.m.

Respectfully submitted,

Robert Booz, Secretary