

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

May 10, 2016

Meeting called to order at 7:37 pm.

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

- I. Public Comments/Communications – There were no communications noted.
- II. Minutes – April 19, 2016 – **Jane Eriksen moved and Anne Muller seconded acceptance of the minutes.** The motion passed unanimously.
- III. Financial Reports
 - A. Board – No extraordinary items were noted.
 - B. Librarian - There continues to be concerns with the pay rates as noted in the Town budget. The Board discussed concerns with the disparity in pay policies. Bob Booz moved and Anne Muller seconded a motion: **The Library Board requests that the Board of Finance establish pay parity make by applying the same retroactive payment for non-union employee as being made to union employees.** The motion unanimously passed.
- IV. Librarians' Reports
 - A. Director – The air conditioning project is scheduled for the summer. Unfortunately, the project will require that the Library be without HVAC for a period of two to three weeks during July. The Director also reported that the C-Car replacement program is not working up to the expectations set by the State. Patrons are being affected and their frustration is increasing. The Director continues to advocate for improvement through her position with Lion as well as her role with the Library.
 - B. Youth Services – No special items noted.
- V. Committee Reports
 - A. PALS – Final sorting and preparations are well underway for the annual Book Sale. Assistance is still needed moving books.
 - B. Maintenance – Exterior trim painting is supposed to be scheduled for this summer.
- VI. Old Business
 - A. Budget Update – Concerns were noted during the Librarian's report.
 - B. Board Status – The Board is concerned that its roles are being compromised by processes put in place by the Town. Further discussion is warranted for future meetings.

C. Children's Librarian – A new Librarian has been hired and will be starting soon.

Adjourned 9:15 p.m.

Respectfully submitted,

Robert Booz, Secretary