

Durham Public Library Board of Trustees Workshop Minutes

September 28, 2016

Present: Nancy Webb, Toby Ball, Jenna Roberts , Charlotte Ramsay, Roni Pekins, Dianne Thompson, Susan Roman, Carolyn Singer

Excused: Bill Schoonmaker

Note Taker: Toby Ball

Call to order: 6:45

Charlotte moved to approve Agenda, Dianne seconded. Unanimous.

Carolyn moved to approve 9/14 minutes, Nancy seconded. Unanimous.

Director Search Process

Toby and Jenna will work on interview questions.

Trustee meeting previously scheduled for 10/12 will be moved 10/13 at 6:30.

Roni will do a Doodle Poll asking whether to do first rounds of interviews. Nancy will be gone from 10/15-24.

Budget

Carolyn moved to allocate up to \$1500 in funds to order new library cards, Dianne seconded. Unanimous.

Annual Appeal

Nancy will get information on printing from Infinite Printing and Minuteman Press in greater bulk for use in future mailings.

Carolyn moved to adjourn at 8:18, Charlotte seconded. Unanimous.