

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 10, 2021
6:45 pm

1. Call to order
2. Chair appointment of Alternate Trustee to serve as voting Trustee (if needed).
3. Approval of meeting agenda.
4. Approval of minutes (1/27/21 and 2/10/21)
5. Public Comments/Public Correspondence
6. Friends' Report – Susan Herhold
7. Treasurer's Report for February 2021 – Anne Knight
 - a. Annual Appeal total as of 2/28/2021
 - b. Close out Annual Appeal 3/31/21
8. Director's Report
 - a. Recommendation to keep Covid restrictions at the same level
 - b. Tree management on Library property
 - c. Server situation
 - d. Update on the use of Bill Schoonmaker memorial funds
9. Discussion and vote on granting Anne Knight life-time membership in the Durham Public Library in recognition of dedicated service.
10. Report from the Policy/Personnel Committee--Robin
 - Follow-up on comp time for full-time employees
 - Discussion on Board procedure for adopting new policies
 - Review and possible vote on new Programming Policy
11. Report from the ad hoc Trustee by-laws committee--Stan
 - General approach and proposed timeline
12. Report from the Strategic Plan Planning Committee –Erik
13. Report from the Technology Committee
14. Adjournment

Future meetings: (2nd Wednesday of each month 6:45)

April 14, 2021

May 12, 2021

June 9, 2021

July 14, 2021

ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To Participate by Audio

AUDIO ONLY CALL-IN INSTRUCTIONS: In order to access any live Zoom Public Meeting by telephone, you may call in to 1-929-436-2866 then type in the Meeting ID. To acquire the Zoom Meeting ID and Password please email durhampl@gmail.com or phone (603) 868-6699.

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1. Please be sure your full name is viewable, and you are identifiable when using Zoom.
2. You will enter a Zoom waiting room until the Public portion of the meeting opens.

Please remember that these are LIVE meetings and you will be muted when you enter the room. You will not be able to communicate directly with anyone at the meeting at this time, if you wish to submit comments for public input, you will need to have submitted your comments via email to durhampl@gmail.com by 5:00 PM on the day of the meeting.

If you should have difficulty accessing this number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 247-9757.