

**Durham Public Library
Board of Trustees Meeting Agenda
Thursday, May 13, 2021
6:45 pm**

1. Call to order
2. Welcome to Kam Damtoft, prospective Alternate Trustee
3. Approval of meeting agenda.
4. Approval of minutes (4/14/21)
5. Public comments/Public Correspondence
6. Friends' Report – Susan Herhold
7. Treasurer's Report for April 2021—Erik Waddell

8. Director's Report –Sheryl Bass

9. Discussion/action items from Director's Report
 - A. Cleaning needs at the Library
 - B. Discussion and vote on opening the Friends' Bookstore
 - C. Outdoor story time area: plans for the site, removal of pine tree to clear area

10. Report/discussion on the lessening of COVID restrictions at the Library

11. Discussion of the 2020 End of Year budget report – Reimbursing Town

12. Report from the Personnel/Policy Committee Discussion
 - A. Vote on increasing the vacation accrual rate for the Head of Adult Services to 14 hours/month (21 days/year), beginning with the May 24th pay period. (Up from 12 hours/month 18 days/year)
 - B. Committee is working on combining the adult and children's behavior policies into a single Code of Conduct policy

13. Presentation of the proposed Trustee By-laws -- Stan Reczek
The Board will vote on adoption at the June 10, 2021 Board meeting.

14. Report from the Strategic Plan Steering Committee – Erik Waddell

15. Report from the Technology Committee—Sheryl Bass

16. Farewell to Trustee Anne Knight.

17. Discussion of Alternate Trustee and vote on recommendation to the Town Council.

18. Adjournment

Future meetings: (2nd Thursday of each month 6:45) May 13, 2021, June 10, 2021, July 15, 2021)

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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.