

Durham Public Library
Board of Trustees Meeting Minutes
Thursday, January 27, 2022
6:45 pm
Oyster River Room of Durham Public Library

Present in-person: Charlotte Ramsay, Susan Wagner, Robin Glasser, Stan Reczek, Andrew Sharp,
Present via zoom: Martie Gooze

Absent: Erik Waddell

Board Alternates: Lai Lai Jenkins, Kam Damtoft

Observers/Guests: Beth Newkirk (via zoom)

Library Staff: Library Director Sheryl Bass

1. Call to order
 - a. Chairwoman Charlotte Ramsay called the meeting to order at 6:52 p.m.
2. Chairwoman Charlotte Ramsay named Lai Lai Jenkins a voting Trustee in place of Erik Waddell.
3. Martie Gooze joined at 6:53 p.m. via Zoom.
4. Approval of meeting agenda.
 - a. Robin Glasser made a motion to approve the agenda. Stan Reczek seconded. All were in favor. Motion Passed.
5. Susan Wagner made motion to go into non-public session in accordance with RSA 91-A:3, II. Robin Glasser seconded.
 - a. Lai Lai Jenkins voted to approve the motion.
 - b. Andrew Sharp voted to approve the motion.
 - c. Susan Wagner voted to approve the motion.
 - d. Robin Glasser voted to approve the motion.
 - e. Stan Reczek voted to approve the motion.
 - f. Charlotte Ramsay voted to approve the motion.
 - g. Martie Gooze voted to approve the motion.
 - i. Motion passed. Board entered non-public session at 6:56 p.m.
 - h. Annual Evaluation of Library Director
The Trustees discussed the Director's excellent job performance in 2021 and agreed to discuss further how the Board might be more supportive of her.
 - i. Susan Wagner made a motion to come out of non-public session. Robin Glasser seconded. All were in favor. Motion passed. Left non-public session at 7:17 p.m.
6. PUBLIC HEARING to accept ARPA grant of \$18,500 followed by vote on accepting the grant.
 - a. Andrew Sharp made a motion to open the public hearing to accept ARPA funds of \$18,500. Lai Lai Jenkins seconded. All were in favor. Public Hearing started at 7:20 p.m.
 - b. There was no public comment on accepting the funds and no Trustee offered comments.
 - c. Charlotte Ramsay ended the public hearing at 7:23 p.m.

- d. Stan Reczek made a motion to accept the ARPA grant. Lai Lai Jenkins seconded. All were in favor. Motion passed.
- 7. Discussion and vote on the DPL Strategic Plan for 2022-24.
 - a. Stan Reczek made a motion to accept the DPL Strategic Plan for 2022-2024. Robin Glasser seconded. All were in favor. Motion passed.
- 8. Discussion and vote on the adoption of the proposed 2022-24 Technology Plan
 - a. Charlotte Ramsay made motion to accept the proposed 2022-24 Technology Plan. Stan Reczek seconded. All were in favor. Motion passed.
- 9. Adjournment
 - a. Lai Lai Jenkins made a motion to adjourn. Martie Gooze seconded. All were in favor. Motion passed. Meeting adjourned at 7:45 p.m.

Future meetings 2nd Thursday of each month 6:45 pm. February 10, 2022; March 10, 2022.
April 14, 2022; May 12, 2022 ; June 9, 2022; July 14, 2022.

Respectfully submitted by Andrew Sharp