

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, October 23, 2019
6:45 pm
DPL Heritage Room

1. Call to order
2. Chair appointment of Alternate Trustees to serve as voting Trustees
3. Approval of meeting agenda
4. Approval of Minutes (9/11, 9/25, 10/10)
5. Public Comments/Public Correspondence

6. Director's Report
 - Donations to the Library
 - Building issues update
 - Tech plan and purchases for 2019
 - Progress report on upgrading library website
 - Inter-library Loan progress report
 - EV Charger – Jack Lannamann email

7. Report on the Friends' meeting 10/2/19 – Susan Herhold

8. Treasurer's Report for August and September 2019– Anne Knight

9. Old Business
 - Annual Appeal letter – Erik Waddell
Printing of letters and envelopes; plans for addressing; target date for mailing
 - Donation button on Library website – Carolyn Singer
 - Holiday schedule for 2020
 - Review YTD spending vs. 2019 Budget
 - (Items to be discussed at a future meeting)
 - Solar panel information sign
 - Amendment to Personnel Policies re Plus Rates
 - Purchase of display cabinets

10. New Business
 - Relations with the Friends of the DPL
 - Creation of a generic email address for the Trustees
 - Non-Public Session RSA 91-A 3; II: a, b, Discussion of new director's contract
 - Approval of contract with new director, Sheryl Bass.
 - Transition plan: Overlap of Interim Director with new Director

11. ADJOURNMENT