

Durham Public Library  
Heritage Room  
Workshop Meeting of the Board of Trustees  
Wednesday, January 9, 2018

Present: Charlotte Ramsay, Jenna Roberts, Susan Roman, Carolyn Singer, Anne Knight, and Roni Pekins (Alternate). Andrew Sharp (Alternate) and Erik Waddell (Alternate).

Library Staff: Library Director Rose Bebris

Absent: Nancy Webb

The meeting was brought to order by Chair Jenna Roberts at 6:51 PM.

1. Approval of Agenda: Motion to approve the agenda was made by Charlotte Ramsay and seconded by Susan Roman. Technology Plan will be discussed under Item B, Number 8. All were in favor. Motion as amended passed.
2. Approval of Minutes: Motion made by Charlotte Ramsay and seconded by Susan Roman to approve the Minutes of December 12, 2018 with the following corrections: the spelling correction of Erik Waddell's last name, that the staff development training was approved, as well as the 2019 Calendar with Charlotte Ramsay making the motion, seconded by Anne Knight, and that the motion passed; and to approve the Minutes of November 14 with the correction of the spelling of Andrew Sharp's last name and the corrected typo in Treasurer's Report. All in favor, motion passed.
3. Public Comments: None
4. Treasurer's Report: A motion was made by Susan Roman and seconded by Charlotte Ramsay to accept the revenue of \$8,842,60. All were in favor, motion passed. A motion was made by Susan Roman and seconded by Carolyn Singer to accept the expense of \$500. All were in favor motion passes.

Charlotte Ramsay made a motion, seconded by Susan Roman to have the Treasurer seek a higher yield CD for the endowment account. All were in favor motion passed.

5. Director's Updates: Please see attached Director's Report.

6. Non-Public Session: At 7:28 pm the Chair requested a non-public session RSA91-A:3:11;a-1. A roll call vote was taken, all in favor, motion passed.

Charlotte Ramsay made a motion, seconded by Erik Waddell that Lisa Kleinmann receive vacation accrual of 14 hours per month effective January 1, 2019. All were in favor, motion passed.

Rose Bebris' contract is up on May 31, 2019. A steering committee of Susan Roman and Erik Waddell was set up at the consensus of the board to identify items for negotiation.

At 7:45 pm a motion was made by Anne Knight, seconded by Erik Waddell to come out of non-public session. All were in favor motion passed.

Regular session of the board meeting resumed at 7:45 pm.

7. Chair Updates: The chair reminded board members the filing period for candidates begins 1/23/19; that ad hoc or board committee meetings must be posted 24 hours in advance on two public sites; and that meeting dates for the board have been established through March.

8. Old Business: There was a discussion of the annual DPL holiday schedule.

A motion was made by Charlotte Ramsay and seconded by Carolyn Singer to accept the Technology Plan with minor corrections. All were in favor, motion passed.

9. New Business: There was a discussion relative to the DPL closing during bad weather.

A motion was made by Anne Knight, and seconded by Susan Roman to charge a \$5.00 notary fee to non-resident non-DPL members. All were in favor, motion passed.

10. Friends' Report: It was noted the Friends have elected new officers.

8:50 pm. A motion was made by Charlotte Ramsay, seconded by Erik Waddell to adjourn. All were in favor, motion passed.

Submitted by Carolyn Singer