

# DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

## Minutes of Meeting 3/27/19

In attendance: Trustees Charlotte Ramsay, Anne Knight, Susan Roman, Nancy Webb, Carolyn Singer, Andrew Sharp and Alternate Trustee Roni Pekins along with Library Director Rose Bebris and guest Martie Gooze. Roni was appointed as a voting member.

Meeting called to order at 6:45 PM by Charlotte. Motion by Anne, second by Susan to approve agenda. Unanimous.

The Board received a thank you from the Wolfeboro Library.

Anne Knight presented the treasurer's report with motion by Susan, second by Nancy to accept \$339.71 in unanticipated funds. Unanimous. Board discussed moving other funds into better interest-bearing accounts.

Rose presented the Director's Report. A copy shall be attached to the minutes. She recommended hiring Amy Segalla as the new Library Assistant for Children and Youth Services. Amy has a Masters in Literature and 17+ years of experience working with children & youth.. Motion by Andrew, 2d by Anne to accept the recommendation subject to the standard background check. Unanimous.

Discussion of upcoming workshop & conference by NHLTA. Carolyn suggested a trustee should attend American Library Association conference.

Personnel policy comm. will meet one more time before Board votes on final changes. Anne & Carolyn will meet with Town re: setting up online donations.

Discussion of new officers—motion by Susan, 2d by Andrew to elect Charlotte as Chair; Nancy & Anne for Erik as Vice Chair; Susan & Charlotte for Andrew as secretary and Charlotte & Nancy for Anne to continue as Treasurer. All approved by acclamation.

By consensus of the Board, meeting dates will remain the second Wed of the month with 4<sup>th</sup> Wed to be used as needed.

Motion by Susan, second by Carolyn to recommend Martha Gooze to the Town Council to serve as an alternate trustee. Board discussed other names of possible candidates for alternates. Board members will reach out to those individuals who have expressed interest in the past in serving on the Board.

Rose provided feedback to Board in answer to a series of questions previously given to her regarding her tenure as Director. Rose indicated she seeks "flexibility" in new contract and will provide her set of goals to the Board. Similarly, Board will provide its 4 or 5 goals for Director.

Martie & Nancy left meeting at 8:15. Rose exited at 8:20.

At 8:20 PM Susan moved with a second by Andrew to enter into non-public session in accordance with RSA 91-A:3 to discuss personnel matters. All members polled & voted yes. Board held a discussion on renegotiation of Director's contract but no votes were taken & no minutes made. At 9:12 on a motion by Andrew, second by Carolyn, Board came out of non-public session.