NOTICE: THIS MEETING IS BEING HELD COMPLETELY ON-LINE USING ZOOM. PLEASE REFER TO THE “ZOOM CALL-IN AND PUBLIC INPUT INSTRUCTIONS” FOR THE MEETING (LOCATED AT THE END OF THE AGENDA).

Durham Public Library

Board of Trustees Meeting Agenda

Wednesday, August 12, 2020

6:45 pm

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1. Call to order

2. Chair appointment of Alternate Trustee Martie Gooze to serve as voting Trustee (if needed)

3. Approval of meeting agenda

4. Approval of minutes (7/12/2020)

5. Public Comments/Public Correspondence

6. Friends’ Report – Susan Herhold

7. Treasurer’s Report for July 2020 – Anne Knight

8. Director’s Report

 How Phase II of re-opening is going

 Kanopy and Hoopla subscriptions – usage levels

 Hiring of Technology Assistant – Hiring recommendation

9. Discussion of library operations for September and October 2020—Stay with Phase II until

 Oct. 14th Board meeting?

10. Discussion of Covid-19 Response Plan

11. Discussion of possible Capital Improvement Projects – 9 year plan

 a. Landscaping

 b. Heritage Room

 c. Outdoor Story Time area

 d. Other?

12. Planting of redbud tree on the Library grounds in honor of Bill Schoonmaker.

 Discussion of ways we might use donations given in Bill’s memory.

13**.** Report from Technology Committee—recommended purchases

14. ADJOURNMENT

Next Board Meetings:

 Wednesday, September 9, 2020

 October 14, 2020