



Durham Public Library

49 Madbury Rd, Durham, NH 03824 | (603) 868-6699 | durhampubliclibrary.org

Board of Trustees Meeting Agenda
Thursday, August 12, 2021
6:45 pm

IN-PERSON MEETING in OYSTER RIVER ROOM of DURHAM PUBLIC LIBRARY

1. Call to order
2. Approval of meeting agenda.
3. Approval of minutes (6/10/21)
4. Public comments/Public Correspondence
5. Friends' Report – Susan Herhold
6. Treasurer's Report for June and July 2021—Erik Waddell
7. Director's Report –Sheryl Bass
8. Discussion/action items from Director's Report
 - A. Staffing changes: Alyssa Boucher and Nick Gagnon have accepted full-time positions elsewhere.
 - B. Approve hiring of Amy Covell as a Substitute Library Assistant.
 - C. Discussion and vote on Library hours beginning August 30, 2021.
 - D. The DPL is a sponsor of the Oyster River Community Reads for 2022. Sheryl is our representative on the planning committee. Discussion and vote on donation to this program from Trustee funds.
9. Discussion and vote on COVID protocols at the DPL.
10. Report from the Finance and Technology Committee.
11. Overview of the proposed DPL Budget for 2022.
 - A. Discussion of proposal to hire a full-time IT person jointly with the Town. Cost to be shared 50% - 50%. Salary estimate = \$53,000-\$58,000 + benefits.
12. Planning for DPL 2022 Annual Appeal.

Robin Glasser will be lead person. Need a second person – any volunteer?
Timeline? Suggestions for how money be used?
13. Adjournment

Future meetings (**in-person**) 2nd Thursday of each month **7:00 pm**.

September 9, 2021

October 14, 2021

November 10, 2021

December 9, 2021