



Durham Public Library

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

Board of Trustees Meeting Agenda Thursday, October 14, 2021, 6:45PM

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

1. Call to order
2. Approval of meeting agenda.
3. Approval of minutes (9/9/21)
4. Public comments/Public Correspondence
5. Friends' Report – Susan Herhold

6. Treasurer's Report for September 2021—Erik Waddell

7. Strategic Plan Steering Committee
7:30-8:30 Discussion led by Facilitator Ruth Kowal

8. Director's Report –Sheryl Bass

9. Discussion/action items from Director's Report
 - A. Hiring recommendation for a Library Assistant, Youth Services
 - B. Hiring recommendation for a Substitute Library Assistant
 - C. Changes to the proposed 2022 DPL Budget: The Town has decided to hire a full-time IT person by itself rather than share a person with the DPL. Therefore, we are proposing a half-time (20 hours/week) IT hire @ up to \$25.00/hour. Discuss and vote on advertising for the position.

10. Review of COVID protocols at the DPL. No changes are recommended.

11. Review and approval of DPL 2022 Annual Appeal letter.
Plans for addressing and mailing.

12. Report from the Personnel and Policy Committee
 - A. Discussion and vote on revised DPL Personnel Policies

13. Adjournment

Future meetings **(in-person)** 2nd Thursday of each month **6:45 pm**. November 10, 2021
(Wednesday meeting to avoid Thursday holiday), December 9, 2021, January 13, 2022.