

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, October 14, 2020
6:45 pm

1. Call to order
 2. Chair appointment of Alternate Trustee Martie Gooze to serve as voting Trustee (if needed)
Introduction of Stan Reczek and Nicole Tocco Cardwell who are interested in serving as
Alternate Trustees
 3. Approval of meeting agenda
 4. Approval of minutes (9/9/20 and 9/23/20)
 5. Public Comments/Public Correspondence
 6. Friends' Report – Susan Herhold
 7. Treasurer's Report for September 2020 – Anne Knight
Approval of corrected Treasurer Reports for February-August 2020
 8. Director's Report
Summary of modifications to the proposed 2021 Budget
Interlibrary Loan
Technology update. Report on meeting with Town IT Director
 9. Discussion and vote on purchase of IT equipment (computers, projector)
 10. Discussion and vote on whether to expand Library services or continue at current level
(Opening Library to meetings, allowing more patrons in and for a longer time, opening Café
and Bookstore, etc.)
 11. Plans for 2020-21 Annual Appeal (Sign for Library lobby, Board members address letters,
publicity via Friday updates, library E-news, Paypal button)
 12. Discussion with candidates for Alternate Trustee positions
 13. ADJOURNMENT
- Future DPL Board Meetings (via zoom)
Wednesday, October 14, 2020
Wednesday, November 18, 2020 (since 11/11 is Veterans Day)
Wednesday, December 9, 2020

ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To Participate by Audio

AUDIO ONLY CALL-IN INSTRUCTIONS: In order to access any live Zoom Public Meeting by telephone, you may call in to 1-929-436-2866 then type in the Meeting ID. To acquire the Zoom Meeting ID and Password please email durhampl@gmail.com or phone (603) 868-6699.

To Participate by Video

VIDEO ONLY INSTRUCTIONS:

1. Go to: Zoom.us
2. Click: Join A Meeting
3. Enter Meeting ID#
4. Enter Meeting Password#

IMPORTANT!

1. Please be sure your full name is viewable, and you are identifiable when using Zoom.
2. You will enter a Zoom waiting room until the Public portion of the meeting opens.

Please remember that these are LIVE meetings and you will be muted when you enter the room. You will not be able to communicate directly with anyone at the meeting at this time, if you wish to submit comments for public input, you will need to have submitted your comments via email to durhampl@gmail.com by 5:00 PM on the day of the meeting.

If you should have difficulty accessing this number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 247-9757.