

Durham Public Library
Board of Trustees Meeting Agenda
Thursday, June 10, 2021
6:45 pm

1. Call to order
2. Welcome to Martie Gooze (Trustee), taking Anne Knight's seat and to Kam Damtoft and Lai Lai Jenkins (new Alternate Trustees).
3. Approval of meeting agenda.
4. Approval of minutes (5/13/21)
5. Public comments/Public Correspondence
6. Friends' Report – Susan Herhold
7. Treasurer's Report for May 2021—Erik Waddell
8. Director's Report –Sheryl Bass

9. Discussion/action items from Director's Report
 - A. Fence issue – boards being removed to create an opening. How best to handle?
 - B. Allocate up to \$500 to dispose of old computers and monitors
 - C. Discussion of Library summer hours-- remain the same as currently set?
 - D. ARPA Grant – 1st Round \$2700: Use for A-Z Data Base or Meraki equipment?

10. Report/discussion on the lessening of COVID restrictions at the Library

11. Discussion of protocols for in-person Board meetings beginning at our next meeting.

12. Report from the Personnel/Policy Committee Discussion
 - A. Health Insurance 7/1/21- 6/30/22– Premium costs up 2.9%; Employee's share up to 18% from 16.5%; Discussion and vote on salary increase for Head of Youth Services, effective 7/1/2021.
 - B. Discussion and vote on DPL Code of Conduct.
 - C. Discussion and vote on Behavior Guidance Policy for Juvenile Patrons
 - D. Discussion and vote on Procedures: (1) Code of Conduct Violations Procedure and (2) After Library Closing Procedures for Unattended Children. Should these procedures be on the website or only the policies?

13. Discussion and vote on the proposed Trustee By-laws -- Stan Reczek

14. Report from the Strategic Plan Steering Committee – Erik Waddell

15. Cancel July 8th meeting? Change Nov. 11th meeting to Nov. 10th to avoid holiday?

16. Adjournment

Future meetings (in-person with zoom option), 2nd Thursday of each month 6:45:
July 8, 2021, August 12, 2021, September 9, 2021, October 14, 2021, November 11, 2021,
December 9, 2021

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