

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, FEBRUARY 16, 2023
6:00 p.m.
MAIN LIBRARY and VIA ZOOM CALL

CALL TO ORDER

Chair Hank Kinsley called the meeting to order at 6:02 p.m.

Present: Mrinmay Biswas, Miguel Jackson, Katie Kaefer, Hank Kinsley, Ann McLain, Luis Olivieri-Robert, kynita stringer-stanback, Willis Whichard

Friends Liaison: Monika Tillman-DeWitt

Staff: Tammy Baggett, Anita Robinson

Guests: Michael Ramos - Duke Student
Meghan Durkin - Duke Student

PUBLIC COMMENTS

No comments were made.

I. APPROVAL OF MINUTES

Motion to approve January minutes: W. Whichard Second: M. Biswas
Minutes approved unanimously.

II. OLD BUSINESS

There was no old business to discuss.

III. NEW BUSINESS

Mr. Whichard, Chair of the Nominating Committee presented recommendation for the board vacancy. There was a majority and minority in the recommendations. Ms. Robinson will forward the recommendation to the Clerk's Office.

On behalf of nominating committee Mr. Whichard moved to fill vacancy. Second: K. Kaefer
Motion passed 6 to 1 with one opposition.

Committee Updates (W. Whichard)

Advocacy Report

Advocacy Committee has not met.

Art Committee (M. Biswas)

Art Committee has not met. A report was not given at this time.

Board Development & Evaluation Committee (H. Kinsley)

Board Development & Evaluation Committee has not met.

SPECIAL REPORTS

Durham County Library Foundation Report (W. Whichard)

Foundation board has not met, however fundraising efforts continue. The Foundation is planning a fundraiser at Main Saturday, April 29. The fundraiser will be donor targeted.

Friends of the Library (M. Tillman-DeWitt)

Friends have been actively recruiting and are revamping how to utilize volunteers. Book sale is being held until February 28. The website for online shopping is ShopfodInc.org. In-person sales begin February 17 through February 18. Memberships available at the door.

Library Reports (T. Baggett)

- Staff Development Day will resume in May. Dates will be confirmed once details are finalized.
- Budget system with the County – library is requesting several positions to assist with staffing needs.
- Requesting training and travel budget.
- Requesting security and cleaning expansion.
- Requesting barriers on Holloway Street side of library for safety measures as several accidents have occurred in that area.
- Ms. Baggett shared location update information. Ms. Robinson will forward to board members.

Closing Comments

Meghan Durkin and Michael Ramos shared thoughts and meeting experience.

Action Items (A. Robinson)

- Ms. Robinson will forward the nominating committee recommendation to the Clerk’s office.
- Ms. Robinson will forward BOCC vote date on the position to board members.
- Ms. Robinson will forward location update information to board members.
- Ms. Baggett will provide information for support to board members.

ADJOURNMENT

A motion was made to adjourn: Mr. Whichard Second: kynita stringer-stanback
The next meeting will be held March 16, 2023, Main Library.
The meeting adjourned at 7:05 pm.