

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, JUNE 15, 2023
6:00 p.m.
MAIN LIBRARY

CALL TO ORDER

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

Present: Hank Kinsley, Carl Newman, Luis Olivieri-Robert, kynita stringer-stanback, Willis Whichard

Absent: Miguel Jackson, Katie Kaefer, Ann McLain

Absent: Friends Liaison Monika Tillman-DeWitt

Staff: Stephanie Fennell, Anita Robinson

Guest: Tracy Jackson

PUBLIC COMMENTS

No comments were made.

I. APPROVAL OF MINUTES

Minutes amended to strike sentence in paragraph 3 in library report section.

Motion to approve May minutes: W. Whichard Second: C. Newman

Minutes approved with corrections unanimously.

II. OLD BUSINESS

Policy Committee Update (Stephanie Fennell)

Ms. Fennell reviewed changes to the following policies: Courteous Conduct Policy; Resources Selection Policy; Interlibrary Loan Policy; Co-Sponsored Programs and Exhibits Policy; Filming and Photography Policy; and Main Library Large Meeting Room & Study Room. Board members provided feedback and Ms. Fennell made note of suggestions and corrections.

Motion to approve policies as amended: kynita stringer-stanback Second: L. Olivieri-Robert

Policies approved with changes and corrections unanimously.

III. NEW BUSINESS

There will be five board vacancies in July. Applications will be accepted until Friday, June 30, 2023 and the BOCC will appoint board members at their Monday, July 10, 2023 meeting. New members will begin serving in August.

Committee Updates (W. Whichard)

Advocacy Report

Advocacy Committee has not met. Ms. Robinson has begun updating the invitation contact list.

Board Development & Evaluation Committee (H. Kinsley)

Board Development Committee did not meet. Will work on orientation for new members.

Nominating Committee (W. Whichard)

The Nominating Committee recommends Mr. Kinsley as Chair, Mr. Whichard as Vice Chair and Ms. Robinson as Secretary.

Motion to accept on behalf of committee W. Whichard Second: C. Newman
Motion to accept slate of officers passed unanimously.

SPECIAL REPORTS

Durham County Library Foundation Report (W. Whichard)

A report was not given. The Foundation does not meet during summer months.

Friends of the Library (M. Tillman-DeWitt)

A report was not given at this time.

Library Reports (S. Fennell)

The location report handout was shared with board members.

Closing Comments

Tonight was the last meeting of Mr. Olivieri-Robert's 3rd term as a BOT member. Mr. Kinsley thanked Mr. Olivieri-Robert for his 3 terms of service and outstanding dedication to the Board of Trustees.

Action Items (A. Robinson)

- Ms. Robinson will forward vacancy applications received to board members to review.
- kynita stringer-stanback requested Ms. Baggett include system-wide ILL activity in general statistics.
- Ms. Robinson will follow up with marketing for position advertising to go live.

ADJOURNMENT

A motion was made to adjourn: W. Whichard Second: kynita stringer-stanback
The next meeting will be held August 17, 2023, Main Library.
The meeting adjourned at 7:30 pm.