

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES

February 10, 2026

7:30 PM

Attendees: Anne Doyle, Lynn Johnson, Maya Liss, Robert Booz, Sarah Robertson, Gwen Wirger, Lauren Redfield Director.

Absent: Anne Mueller, Eric Infeld, Elizabeth Merliss

- I. Public Comments/Communications:** John Jenkins communicated via phone discussed ice issues in the rear of the building and gutters in other areas of the building. Will communicate at the next board meeting suggestions regarding the problems.
- II. Minutes:** Monthly meeting of January 2026 – correction noted New Business section B – correct “dreamt” to “draft”. Sarah R. moved to accept minutes as corrected seconded by Robert B. Approved unanimously.
- III. Financial Reports:**
 - a. Board Managed Funds:** Sarah R. presented report.
 - b. Library Operational Funds:** Director presented report and review.
- IV. Library Directors Report:** Lauren R. reviewed report. Children’s room has reopened. Continued problems with

heating (pilot light going out/temperature). Discussion as to whether BMS system could have an alarm notification when the temperature falls below a certain mark. Federal ADA Compliance (Municipal and Library) is due in 2027. Discussion regarding getting outside help to look at compliance.

V. Old Business: None.

VI. New Business:

a. Bylaws: Language was sent 1/2026 regarding establishing a Finance Committee. Motion made by Robert B. to approve presented by laws with acceptance date of 2/2026. Seconded by Anne D. Unanimously approved.

b. Policies:

1. Hotspot Policy: Changes to policy discussed. Motion by Robert B. to accept new Hotspot Policy as presented by Policy Committee. Second by Sarah R. Unanimously accepted.
2. Borrowing and Circulation Policy: Changes to policy discussed. Motion by Robert B. to accept the Borrowing and Circulation Policy as presented by the Policy Committee. Seconded by Sarah R. Unanimously accepted.
3. Library Services Policy: Reasons for deletion discussed-these policies are discussed in other areas. Motion by Sarah R. to delete the Library Services Policy as presented by the Policy

Committee. Second by Robert B. Unanimously approved.

4. Garden Policy: Reason for deletion presented by the Policy Committee. Motion by Sarah R. to delete the Garden Policy as presented by the Policy Committee. Second by Gwen W. Unanimously accepted.

5. Appendix 7: Reason for deletion presented by Policy Committee. Motion by Sarah R. to delete the Appendix 7 as presented by the Policy Committee. Second by Robert B. Unanimously accepted.

When policies are reviewed, if there are no changes needed that will be noted. Website has the most up to date policies.

VI: Other: Sarah R. as Treasurer made the following appointments to the Finance Committee: Robert B. Chair, Anne M. and Gwen W. Lynn J. will sit in for the final discussions.

VII: General Discussion

Meeting adjourned at 8:07 pm.

Respectfully submitted,

Lynn A. Johnson

Vice Chair