

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, JUNE 20, 2024
6:00 p.m.
MAIN LIBRARY

CALL TO ORDER

Chair Hank Kinsley called the meeting to order at 6:00 p.m.

Present: Tracy Jackson, Hank Kinsley, Tal Matalon, Ann McLain, Carl Newman, kynita stringer-stanback, Willis Whichard

Absent: Aquaris Anderson, Miranda Straubel

Present: Monika Tillman DeWitt

Staff: Stephanie Fennell, Anita Robinson

Guests: Ivan Francis, Rylie Cross Francis

PUBLIC COMMENTS

There were no public comments.

I. APPROVAL OF MINUTES

Motion to approve May minutes: W. Whichard Second: T. Jackson
Minutes approved with corrections unanimously.

II. OLD BUSINESS

There was no old business to discuss.

III. NEW BUSINESS

Policy Updates

The following policies were discussed with suggestions and edits among board members: Large Meeting Room and Study Room Policy; Courteous Conduct Policy; Unattended Child Policy; and Filming and Photography Policy.

The Unattended Child Policy will be referred to the County Attorney with questions concerning reporting suspected abuse or neglect as it relates to staff.

A motion was made and duly seconded to approve the Large Meeting Room and Study Room Policy, the Courteous Conduct Policy and the Filming and Photography Policy with changes.

Committee Updates

Advocacy Committee (W. Whichard)

The advocacy committee has not met.

Board Development & Evaluation Committee (H. Kinsley)

The Board Development Evaluation Committee did not meet. The next item for the committee will be orientation for the incoming board member once appointed by the BOCC.

Nominating Committee

The committee met and recommended a slate of officers for the 2024-2025 year. The following recommendations were made Willis Whichard - Chair, Ann McLain - Vice Chair and Anita Robinson - Secretary.

The board voted unanimously for the slate of officers.

SPECIAL REPORTS

Durham County Library Foundation Report (W. Whichard)

The Foundation has not met but continues writing letters to donors.

Friends of the Library (M. Tillman DeWitt)

The Friends will have a pop-up Children's book sale at South Regional Library on Saturday, June 22 11:00 am – 3:00 pm. There will be books, puzzles and games for sale. Prices will range from \$1.00 to \$3.00 plus tax.

Library Reports (S. Fennell)

A report was not given at this time but will be provided at the July meeting.

Action Items

- Mr. Kinsley will reach out to the County Manager regarding the Library Director vacancy.
- Ms. Robinson will contact Clerk's Office regarding applications for Mr. Kinsley's position.

ADJOURNMENT

A motion was made to adjourn: W. Whichard Second: T. Jackson

The next meeting will be held Thursday, July 18 at Main Library.

The meeting adjourned at 7:27 pm.