

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES**  
**THURSDAY, NOVEMBER 21, 2024**  
**6:00 p.m.**  
**MAIN LIBRARY**

**CALL TO ORDER**

Vice Chair Ann McLain called the meeting to order at 6:04 p.m.

Present: Aquaris Anderson, Tracy Jackson, Leah Josephson, Ann McLain, Carl Newman, kynita stringer-stanback

Absent: Ivanhoe Francis, Tal Matalon, Willis Whichard

Staff: Larry Daniels, ACM Tammie Hall, Anita Robinson

**PUBLIC COMMENTS**

No public comments at this time.

**I. APPROVAL OF MINUTES**

Motion to approve October minutes: T. Jackson Second: C. Newman

Minutes approved with corrections unanimously.

**Location Reports**

Larry Daniels, Site Manager at Stanford L. Warren, updated the Board on activities and events at the location. Stanford L. Warren is scheduled to reopen to the public on Thursday, December 12. Staff and movers are busy moving books and items back to the location and are eagerly awaiting the reopening. The building has been renovated with new furnishings, additional free resources, and artwork. You are invited to attend the opening celebration at 10:00 a.m. Thursday, December 12.

**II. OLD BUSINESS**

Claudia Hager has been appointed as the County Manager. After consulting with County Manager Hager it was agreed to broaden the scope for hiring a new library director and to hire an outside search firm. The firm will be responsible for screening and recommending applicants. The search for a new director will begin in January. Previous applicants are open to re-submit their credentials with the new search firm.

**III. NEW BUSINESS**

No new business at this time.

**Committee Updates**

**Advocacy Committee (k. stringer-stanback)**

The advocacy committee has decided to delay advocacy breakfast plans until a new director has been hired.

**Board Development & Evaluation Committee (A. McLain)**

The Board Development & Evaluation Committee is planning a January retreat. The board agreed on January 30, 2025, for the next retreat.

**SPECIAL REPORTS**

**Durham County Library Foundation Report (C. Newman)**

The Foundation met in October. Save the date April 10, 2025 for The Foundation 25<sup>th</sup> year anniversary.

**Friends of the Library**

A report was not given at this time.

**Library Reports (ACM T. Hall)**

ACM Hall shared director hiring updates in new business.

**Action Items**

- None at this time.

**ADJOURNMENT**

A motion was made to adjourn: k. stringer-stanback Second: T. Jackson

The next meeting will be held Thursday, February 20 at Main Library.

The meeting adjourned at 6:47 pm.