

**Dunbarton Public Library
Board of Trustees
Tuesday, October 01, 2024 6:30PM
Regular Monthly Meeting
FINAL**

Attendance:

Trustees: Sara Anderson, Bruce Banks (Chair), Carol Kilmister, Karen Lessard, David Petersen

Staff: Mary Girard (Library Director)

Members of public: There were no members of the public in attendance.

Bruce Banks, Chair, called the meeting to order at 6:30PM

Minutes of August meeting:

The regular meeting minutes from the August 2024 meeting were reviewed.
(We did not meet in September)

There were no changes necessary.

Motion to accept the minutes as written: Karen Lessard

Seconded: Carol Kilmister

Motion approved via unanimous vote.

Treasurer's Report:

Mary reported that all is on track with the projected budget and that we are doing fine.

The credit card amount on the Treasurer's Report will be corrected.

Director's Report:

Mary went over the Director's Report, copy attached.

Mary highlighted that the Ladies' Coffee Program is doing well with great participation. Mary noted that two 6-month CDs were renewed on September 30, 2024.

New Business:

The Museum Pass reimbursement was discussed Mary will re-write it and include a list of qualifying museums.

Mary will close the library on Halloween at 4:00pm.

Old Business:

Library security was discussed.

Next meeting: Next regular meeting will be Tuesday, November 12, 2024 at 6:30pm in the library.

Motion to reschedule the next meeting from Monday to Tuesday: Carol Kilmister

Seconded: Karen Lessard

Roll call vote for approval was unanimous.

Adjournment:

Motion to adjourn: Bruce Banks

Seconded: Sara Anderson

Motion approved via roll call 5-0

The meeting was adjourned at 7:23pm.

Respectfully submitted,
Sara Anderson