

**Dunbarton Public Library  
Board of Trustees  
Tuesday, August 06, 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 June meeting:**

The regular meeting minutes from the July 2024 meeting were reviewed. There were no changes necessary.

Motion to accept the minutes as written: Carol Kilmister

Seconded: David Peterson

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.

Mary and Karen discussed a few items that needed to be 'cleaned up'.

**Director's Report:**

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

Mary highlighted that the Summer Reading Program is doing well with great participation. There was discussion about the upstairs community space getting very hot on hot summer days. Dave Nault told Mary that at some point all of the old windows upstairs will be replaced.

**Business Arising from Minutes and Reports:**

Old Home Day was discussed. Mary stated that the library will be closed, as usual, on that day which will be August 17, 2024.

**New Business:**

The Collection Development Policy was reviewed. There were no changes necessary and the policy was accepted as written by unanimous vote. The Volunteer Policy was reviewed. Possible amendments were discussed. Carol will work on revising the policy.

**Non-Public Session:**

Motion to enter Non-Public Session : Karen Lessard

Seconded: David Petersen

Roll call vote for entering Non-Public session was unanimous.

**Public session:**

Public session reconvened at 7:25PM.

**Late Breaking News:**

Mary talked about the issuance of library cards to non-resident patrons.

The price of a non-resident card will be researched further.

**Next meeting:** Next regular meeting will be Tuesday, September 10, 2024 at 6:00PM in the library.

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

Seconded: Sara Anderson

Roll call vote for approval was unanimous.

**Adjournment:**

Motion to adjourn: Bruce Banks

Seconded: Sara Anderson

Motion approved via roll call 4-0

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Sara Anderson