

Dunbarton Public Library
Board of Trustees
Monday, December 6, 2021, 6:00 p.m.
Regular Monthly Meeting

Attendance

Trustees: Martha Wilson (Chair), Sara Anderson, Bruce Banks, Karen Lessard, Carol Kilmister
Staff: Mary Girard (Library Director)

Minutes of October meeting

The minutes of the October 4, 2021 regular and closed session meetings were reviewed as corrected. Motion to approve (Martha Wilson): seconded (Sara Anderson). Approved 5-0 via roll call.

The minutes of the November 1, 2021 regular meeting and the closed session meeting were approved as written. Motion to approve: (Sara Anderson): seconded (Karen Lessard). Approved 5-0 via roll call.

Treasurer's Report

The report was reviewed and accepted. Mary reported that the budget is on track. She has stopped using the credit card for the month of December and will shop locally for books until the end of the year.

Director's Report

Mary reviewed the report of Library programs and upcoming events. The full report is attached. The library continues to safely provide live and virtual programs during the Covid pandemic.

Business Arising from Minutes and Reports:

Our ARPA grant request has been accepted. Mary will complete and return required forms. On December 22, 2021 the grant will go to the Governor for final approval.

New Business

- a. Selectmen Meeting: The Selectmen requested the Trustees and Mary attend their December 2, 2021 regular meeting. Mary, Bruce Banks and Carol Kilmister attended the meeting. Michael Kaminski voiced his views regarding the library's mask mandate indicating he thinks it should be lifted. Mary, Bruce and Carol explained to him that the mandate is in place as a result of guidelines from local, state and national health officials based on our small footprint of 1200 square feet and the virus activity and hospitalization rates in our county/state.
- b. It was discussed that a procedure will be put in place for receiving feedback from our library patrons.

Old Business

- a. Budget planning – The 2022 Library Budget will be presented to the Selectmen at their December 16 meeting.

- b. Dunbarton Town Hall Restoration Committee – Mary and one Trustee will continue to attend the DTHRC meetings.
- c. Pandemic service plan – the library will maintain the current Phase Three Modified service plan with a slight adjustment: use of the conference table will be offered to 1 or 2 people at a time for up to 30 minutes with social distancing.

Next meeting: Next regular meeting will be Monday, January 10, 2022, at 6:00 p.m.

Adjournment

Motion to adjourn the public meeting and meet in Non-Public Session for discussion of personnel [RSA 91-A:311(a)] (Martha Wilson); seconded (Bruce Banks). Approved 4-0, via roll call.

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Sara Anderson