

**Dunbarton Public Library
Board of Trustees
Tuesday, June 11, 2024 6:30PM
Regular Monthly Meeting
FINAL**

Attendance:

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

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 May meeting:

The minutes of the May 2024 meeting were reviewed. There were no changes necessary.

Motion to accept the minutes as written: David Peterson

Seconded: Sara Anderson

Motion approved via roll call: 5-0

Treasurer's Report:

Mary reported that she hasn't heard from the auditors since they were at the library for four hours in May.

Karen reported that she will be in town to sign checks on June 28.

Mary reported that all is on track with the projected budget.

Director's Report:

Mary went over the Director's Report, copy attached. She highlighted that the library has had good numbers for circulation and downloads. She noted that Brookside came out and fixed the air conditioner. She reported that Women's Coffee is very popular: ten women participated last week. Mary noted that the elevator will be inspected on June 27 as is required.

New Business:

- A. Financial update: Mary reported that two CD's are coming due. There was discussion regarding Mary taking money out of the larger CD to pay for the parts needed for the new library shelves. Motion to authorize paying for the necessary parts for the new shelves out of the larger CD: Karen Lessard

Seconded: Carol Kilmister

Motion approved via roll call 5-0

B. Bruce Banks attended the **2024** NHLTA Conference. He shared what he learned from the sessions he attended.

C. Discussion on the Collection Development Policy was tabled for further review.

Motion to table the discussion: Bruce Banks

Seconded: Sara Anderson

Motion approved via roll call 5-0

Non-Public Session:

The meeting entered non-public session.

Public session:

Public session reconvened at 7:10PM.

Next meeting: Next regular meeting will be TUESDAY July 9th, 2024 at 6:30PM in the library.

Adjournment:

Motion to adjourn: Bruce Banks

Seconded: Sara Anderson

Motion approved via roll call 5-0

The meeting was adjourned at 7:42 PM.

Respectfully submitted,
Sara Anderson