

**Dunbarton Public Library
Board of Trustees
Monday, June 12, 2023 6:30PM
Regular Monthly Meeting
FINAL- Approved 7/10/23**

Note: This Trustee Board meeting was held in the library.

Attendance:

Trustees: Sara Anderson, Bruce Banks, Carol Kilmister, David Petersen

Absent: Karen Lessard

Staff: Mary Girard (Library Director)

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

Director's Report:

Mary jumped in and began the meeting with a summary of her Director's Report. Copy attached.

An update to the report; Mary applied at the NH State Library for a summer visit with the Boston Bruins mascot and it was successful, he will visit! Party ideas were discussed and it was decided that a snow cone machine should be rented for the festivities.

Mary reported on her attendance in Meredith of the Spring NHLA Conference in May.

All in all, the library continues to be a vibrant core of the community.

Minutes of meeting:

The minutes of the May 01, 2023 meeting were reviewed. No changes were necessary.

Motion to approve (Carol Kilmister)

Seconded (David Petersen)

Approved 4-0 via roll call.

Treasurer's Report:

The Treasurer's Report was discussed.

Mary reported that the budget is on track.

New Business:

Following the Treasurer's Report, Mary gave an account of her and Karen Lessard's research into different savings and/or investment options for the library legacy account. The Board discussed the options. Mary and Karen will continue to explore viable options for this investment change.

The 'Meeting Table Policy' was on the agenda to discuss. Now that the upstairs space is available for public use and the table has been moved out of the library proper into the foyer, it was decided that we should decommission the Meeting Table Policy.

Motion to decommission the 'Meeting Table Policy' (Carol Kilmister)

Seconded (David Petersen)

Approved 4-0 via roll call.

Old Business:

- **Library Security Concerns:** As reported last month, this topic will continue to be discussed now that the library has re-opened and security needs are realized. Mary was expecting Pro Technology to be at the library on June 28 to study what is currently in place and to suggest any changes they deem necessary.

Next meeting: Next regular meeting will be Monday, July 10, 2023 at 6:30 PM in the Library.

Adjournment:

Motion to adjourn (Carol Kilmister)

Seconded (David Petersen))

Approved 4-0, via roll call.

The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Sara Anderson