

**Dunbarton Public Library
Board of Trustees
Monday, October 16, 2023 6:00PM
Regular Monthly Meeting
Final**

Attendance:

Trustees: Sara Anderson, Bruce Banks, Carol Kilmister, Karen Lessard,
David Peterson

Absent: None absent

Staff: Mary Girard (Library Director)

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

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

Minutes of meeting:

The minutes of the September 11, 2023 meeting were reviewed. There were no corrections required.

Motion to approve: (Sara Anderson)

Seconded: (David Peterson)

Approved 5-0 via roll call vote.

Treasurer's Report:

The Citizen's Bank account has not yet been closed out. There is still a minimal balance in the account. Mary is still working on getting a final statement from DCU.

We now have #3 CDs with TD Bank.

A 3-month CD at 4.5% - \$11,840.60. Formerly DCU Primary Savings

A 6-month CD at 4.75% - \$31,585.70. Formerly Charles A. Little Legacy Advantage Savings---now evenly split into two.

A 9-month CD at 5.00% - \$31,585.70

David Peterson is now the third Trustee who is a check-signer on the TD bank account.

Director's Report:

- Mary reviewed the report with us. Copy Attached.
- There is a problem with one of the new area rugs...it doesn't lie flat and is a trip hazard. There was discussion regarding possibly returning the rug.
- Mary reported that the inner library access door is still not working properly. Dave Nault told Mary he will have Jim from Belletetes back out to take a look and repair or replace the door mechanism.

New Business:

The Museum Pass reimbursement policy was reviewed. The policy will be amended to reflect that reimbursements will be issued for admission to museums located only in New England.

There was discussion regarding business related travel expenses and reimbursement for those costs.

Old Business:

The Zellers are still concerned with the new town hall lights shining into their house. Mary and/or the Trustees will advise them to take it up with the Board of Selectmen.

Next meeting: Next regular meeting will be Monday, November 6, 2023 at 6:00pm in the Library.

Adjournment:

Motion to adjourn (Carol Kilmister)

Seconded (Karen Lessard)

Approved 5-0, via roll call.

The meeting was adjourned at 7:47pm.

Respectfully submitted,

Sara Anderson