

**Dunbarton Public Library
Board of Trustees
Monday, February 7, 2022, 6:00 p.m.
Regular Monthly Meeting
ACCEPTED**

Attendance:

Trustees: Martha Wilson (Chair), Sara Anderson, Bruce Banks, Karen Lessard, Carol Kilmister
Staff: Mary Girard (Library Director)
David Petersen, future board member, arrived at 6:15pm.

Martha Wilson is retiring from position of Trustee Chair at the end of this term. She was presented with a Thankyou card and a copy of Where Settlers Feet Have Trod, a pictorial history of Dunbarton. Martha will be greatly missed.

Martha opened the Public Hearing at 6:01 p.m. by reading the following:

PUBLIC HEARING The Dunbarton Public Library Board of Trustees will hold a public hearing pursuant to RSA Chapter 91-A and RSA Chapter 202-A on Tuesday, February 7, 2022 to receive public input on the acceptance of ARPA grant funding totaling \$13,745.03 through the Institute for Museum and Library Services “Grants to States” program facilitated by the New Hampshire State Library

There were no representatives from the community in attendance. The Public Hearing was kept open in case any community members arrived.

Minutes of January meeting:

The minutes of the January 10, 2022 regular meeting were reviewed and accepted as corrected. Motion to approve (Bruce Banks): seconded (Karen Lessard). Approved 5-0 via roll call vote. Copy of corrected minutes attached.

Treasurer’s Report:

The report was reviewed. Mary reported that we are on track with our budget. Mary explained that a new line item was put in for the \$118. charge for posting the Public Hearing for the ARPA grant.

Director’s Report:

Mary reviewed the report of Library programs and upcoming events. Mary feels very positive about the library as we move forward during this pandemic. Full report is attached.

Business Arising from Minutes and Reports:

There was no business arising from Minutes and Reports.

New Business:

There was no new business to discuss.

Old Business

- a. Dunbarton Town Hall Restoration update: Mary received and forwarded to the Trustees an email from Margaret Watkins. The email announced that a bid was received from Gary Chicoine for \$697,485. for the project.
- b. Pandemic Service Plan review: The library will maintain the current Phase Three Modified service plan. Copy of Phase Three Modified plan attached.

Public Hearing:

Motion to approve ARPA funds and close Public Hearing (Carol Kilmister): seconded (Sara Anderson). Approved 5-0 via roll call vote. Public Hearing closed at 7:03 p.m.

Next meeting: Next regular meeting will be Monday, March 7, 2022, at 6:30 p.m.

Adjournment:

Motion to adjourn (Bruce Banks); seconded (Sara Anderson). Approved 5-0, via roll call.
The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Sara Anderson