

**Dunbarton Public Library
Board of Trustees
Tuesday, January 07, 2025 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: Donna and Andy Dunn

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

Guest Speaker:

Donna Dunn, Chair/Secretary of the Dunbarton Historical Awareness Committee spoke first. Her husband Andy accompanied her. Donna told us that Margaret Venator, a former resident of Dunbarton, wants to donate the book Pinky Higgins. The book was written and illustrated by Franklin Jones, also a former Dunbarton resident. Ms.Venator would like the book to benefit the children of Dunbarton. There was discussion as to how to fulfill her wishes.

Minutes of December meeting:

The minutes of the December 3, 2024 meeting were reviewed. There were no changes necessary.

Motion to accept the minutes as written: Carol Kilmister

Seconded: David Petersen

Motion approved via roll call vote: 5-0

Treasurer's Report:

Mary noted that we were under budget for 2024. At last month's budget meeting with selectmen, selectmen want us to set up our budget reports in the same form as other departments in town.

Director's Report:

- a. Mary went over the Director's Report, copy attached. She highlighted that she is looking for a replacement handler for the 'Reading to Dogs' program.

- b. We went over Mary's end of the year report. A few corrections were noted. Line wants the report soon for the Town Meeting Book.
- c. Mary suggested we look over our MOU with the town.

New Business:

- a. John Wiggin retired from the position of Fire Chief. He will remain on duty in the roll of Lieutenant.
- b. There was discussion about hiring another part time employee who can work up to 10 hours per week on a flexible schedule. We have a job description. There was discussion as to the timing of this.

Motion to continue to meet on a Tuesday evening: Carol Kilmister

Seconded: Bruce Banks

Motion approved via roll call vote: 5-0

Next meeting: The next regular meeting will be TUESDAY February 4, 2025 at 6:30PM in the library.

Adjournment:

Motion to adjourn: Carol Kilmister

Seconded: Karen Lessard

Motion approved via roll call vote: 5-0

The meeting was adjourned at 7:55 PM.

Respectfully submitted,
Sara Anderson