

**Dunbarton Public Library
Board of Trustees
Monday, February 10, 2020, 6:30 p.m.
Regular Monthly Meeting**

Attendance

Trustees: Martha Wilson (Chair), Sara Anderson, Bruce Banks, Phil Kimball, Katie McDonald
Staff: Mary Girard (Library Director)

Minutes of January meeting

The minutes of the January regular meeting were reviewed and approved as written. Motion to approve (Phil Kimball); second (Bruce Banks). Approved, 5-0.

Treasurer's Report

The report was reviewed and accepted. Katie summarized the status of the 2020 Town budget request vis-à-vis lapsed funds from 2019.

HealthTrust sent a check for \$959.30 that they claim we have overpaid. We will continue to pay the amount that HealthTrust bills us for every month.

Director's Report

Mary reviewed the report of Library programs and upcoming events. The full report is attached. Also, the Concord Center for Health Promotion will offer two new (free) programs to us in 2020.

New Business

The photocopier has not been performing very well. Mary has spoken to the vendor about replacing the current machine with a more heavy-duty machine that will handle label-making, at the same monthly price.

CLOSED SESSION 7:05 p.m.

Motion to convene in Non-Public Session for discussion of personnel [RSA 91-A:311(a)] (Katie McDonald); second (Martha Wilson)

*7:25 p.m. Motion to return to Regular Meeting (Martha Wilson); second (Phil Kimball).
Approved, 5-0.*

Old Business

There has been no movement of books that are in the Town vault.

Next meeting: Next regular meeting will be Monday, April 6, 2020, at 6:30 p.m. There will be no meeting in March. The Town Meeting will be Tuesday, March 10. We agreed to begin with a Closed Session to complete personnel business and approve prior meetings' minutes.

Adjournment

Motion to adjourn (Martha Wilson); seconded (Katie McDonald). Approved, 5-0.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Katie McDonald