

Dunbarton Public Library
Board of Trustees
Monday, November 1, 2021, 6:00 p.m.
Regular Monthly Meeting

DRAFT *Approved 12/6/21*

Attendance

Trustees: Martha Wilson (Chair), Bruce Banks, Karen Lessard, Carol Kilmister
Absent: Sara Anderson
Staff: Mary Girard (Library Director)

Minutes of October meeting

The minutes of the October 4, 2021 regular meeting and closed session meeting were tabled pending a quorum of members present at the October 2021 meeting.

Treasurer's Report

The report was reviewed and accepted.

Director's Report

Mary reviewed the report of Library programs and upcoming events. The full report is attached. The Dunbarton Board of Selectmen has put out an invitation to bid for contract for a complete dry sprinkler suppression for the two-story Town Hall/Library. A walk-through for potential contractors will take place November 2, 2021.

New Business

The New Hampshire State Library has asked for statistics on Wi-Fi usage at the library. Mary has enlisted the assistance of Allan Treadwell, our computer vendor, to gather information.

Old Business

- a. Budget planning – Mary has been gathering preliminary numbers for the 2022 budget. There will be nominal increases in the fees for Ancestry Library Edition, our computer contract, and New Hampshire Downloadable content.
- b. Dunbarton Town Hall Restoration Committee- Mary and Bruce attended a DTHRC meeting October 27, 2021. Jeff Trexler of DTHRC has been updating building measurements. Mary reported that her suggestions for a Use Policy were well received and that our concerns regarding noise issues have been acknowledged.
- c. Pandemic service plan – the library will maintain the current Phase Three Modified service plan.

Next meeting: Next regular meeting will be Monday, December 6, 2021, at 6:00 p.m.

Adjournment

Motion to adjourn the public meeting and meet in Non-Public Session for discussion of personnel [RSA 91-A:311(a)] (Martha Wilson); seconded (Bruce Banks). Approved 4-0, via roll call.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Martha Wilson