

**Dunbar Free Library
Trustees Public Minutes
June 14, 2012**

The meeting was called to order at 5:30 p.m. by Susan Mellow.

Trustees present: Susan Mellow, Ed Jenik, Kevin Hughes, Wendi Grant, Lorie McClory

Public present: Dawn Huston, Joey Holmes

Approval of April Minutes: *Kevin made a motion to accept the minutes as written; Ed seconded. Motion passed.*

Public comment: Joey asked if she can carry over 11 hours of vacation into the next fiscal year. Dawn said it can be used until August. *Ed made a motion to allow Joey to carry over this year's vacation time to use by Dec. 31, 2012. Lorie seconded. Motion passed.*

Treasurer's report: April had an additional \$843 deposit into the fundraising account. Monthly statements don't arrive until the middle of the following month.

May: Money coming from the Special Account was to pay for the Foamulite in the basement. Electric work is done, but there's no hole yet for the sump pump.

Lorie made a motion to accept the Treasurer's Report; Susan seconded. Motion passed.

Librarian's report:

- This year's summer reading program has goody bags and small gifts as the program progresses. New Hampshire follows the national theme. An astronomy program will be held Wednesday, June 20 at 8 p.m.
- Equipment: Dawn purchased a refurbished iPod touch for use in the library. It can be used to play games, store music and pictures, and check email. Lorie and Ed asked why it was purchased instead of an iPad. She said she thought the trustees wanted more "toys" in the library and this cost less than an iPad, which would have cost \$500. She said she did not want to purchase an iPad without knowing how they work because she would have to learn how to use it before she could put it out. She said this iPod is similar to an iPad and ebook readers but smaller. Ed and Lorie said they had expected her to purchase other equipment, such as laptops or an iPad, that would be more widely used. She said she still plans to purchase laptops and to get an iPad later.
- Generator: the load transfer switches are yet to be installed.

Ed made a motion to approve the Librarian's Report; Wendi seconded. Motion passed.

Expansion committee:

- Ed said the committee has cut about 1,300 square feet from the plan and thought it was a workable solution, but it only reduced the price by approximately \$193,000. The site work alone will cost between \$300,000 and \$400,000. A bid on the current plan could be just under \$1 million. A few more changes may take another \$150,000 off the price. Another meeting will be set now that the new plan has arrived.

Unfinished business:

- **Fundraising:** Susan brought up a fundraising idea of selling a custom Cat's Meow of the library. Options are to take orders in advance or purchase a limited number to sell. Other ideas are for T-

shirts and note cards. There will also be a large fundraiser of some sort. Ed will contact Gordon Luce about photographing the building.

- We will not attend Old Home Day as a group as there is nothing to show.
- **Volunteer Gala** will be held 2-4 p.m. Sunday, Sept. 9 at the Gobins' house. Hors d'oeuvres, desserts, wine, beer and soft drinks will be served. Susan will make the invitations.

New business:

- In the past there has not been a July meeting. The trustees agreed that the next meeting will be 5:30 p.m. Aug. 23.

Lorie made a motion to adjourn at 6:36 p.m.; Ed seconded. Motion passed.

Next meeting will be held 5:30 p.m. Aug. 23.