

Dunbar Free Library  
Trustees Minutes  
February 24, 2011  
DFL Library

The meeting was called to order by Chairperson Susan Mellow at 6:01 pm.  
Trustees Present: Susan Mellow, Mary Kronenwetter, Ed Jenik, Joy Gobin, Russell Clark  
Public Present: Dawn Huston, Joey Holmes

#### Secretary's Minutes

- Ed moved to accept the minutes. Joy seconded. Motion passed.

#### Public Comment

- None

#### Reports

##### Friends Report

- No report

##### Treasurer's Report

- See Treasurer's Report
- No unusual activity
- Joy moved to accept the Librarian's report. Sue seconded. Motion passed.

##### Librarian's Report

- See Librarian's Report (circulation/attendance and program statistics attached)
- See New Business re: AED

##### Building Committee Report

- Ed reported that Building Committee had first formal meeting.
- Committee has 10 members including people experienced in construction, engineering, mechanical and electrical.
- Contract has been reviewed, modified, returned and accepted.
- Plans are being digitized.
- Susan reported that she spoke to Merle S. about leading the Capital Campaign, but he is not available due to being currently involved in raising \$100,000 for Conservation Commission, but his wife may be interested.

##### Unfinished Business

- Trustee number increase tabled
- Old Map
  1. Russ expressed the opinion that the map was in relatively poor condition. Russ is in favor of donating it to Grantham Historical Society.
  2. Ed asked if we should restore it and put it on the wall in the new addition.
  3. Russ expressed the opinion that this would be a complicated and expensive proposition and then we would also need to insure it.

4. Dawn's opinion was to make the donation to GHS.
  5. Ed proposed that DFL add as stipulation to donation that GHS must have the map conserved and stabilized and displayed as requirement for donation.
  6. Russ will contact the GHS and report back in March.
- At Town Meeting and Voting we will try to either table or put up posters about the new DFL expansion plans. Dawn will check if we need permission. Ed will prepare presentation. Mary will make Library Trustee, Friends and staff nametags.
  - Dawn reviewed the results of the recent Selectboard meeting regarding warrants to do with DFL. Our request for \$50,000 for Library Additional capital reserve was reduced to \$15,000 and our request for \$10,000 for a generator, which had been cut completely, was re-added as \$5,000 with matching \$5,000 from DFL with the stipulation that in the event of power cut in Grantham, DFL would be open to serve the public.

#### New Business

- AED lecture and demonstration session with Bill Wood, the Preparedness Coordinator of the NH Department of EMS offered and open to all community on March 5, 2:30 at Town Hall.

#### Public Comment

- None

No non-public session was held.

Ed moved to adjourn the meeting. Joy seconded. Motion passed.

The meeting was adjourned at 7:50.

Respectfully submitted,

Mary Kronenwetter  
DFL Recording Secretary