

Dunbar Free Library  
Trustees Minutes  
March 17, 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, Bobbi, Barbara Jones, Wendi Grant

Secretary's Minutes

- Russ requested wording changed on Feb Minutes part on Old Map.
- Ed moved to accept the minutes as amended. Joy seconded. Motion passed.

Public Comment

- None

Reports

Friends Report

- No report

Treasurer's Report

- See Treasurer's Report
- No unusual activity
- Treasurer wrote \$2,791 check to Town to pay back last fiscal year's overrun (out of DFL Special Account)
- Joy moved to accept the Librarian's report. Susan seconded. Motion passed.

Librarian's Report

- See Librarian's Report (circulation/attendance and program statistics attached)
- Dawn announced that she has bought a Kobo electronic reader (Borders) which can hold over 1,000 electronic books. Some books will be purchased and stored, others will be downloaded by patrons from state downloadable ebook library (no charge).
- Policies that were discussed include
  1. Length of check-out (will be 2 or 3 weeks)
  2. Patron Policy/Borrowing Agreement (in drafting stage with revisions suggested by Trustees)
  3. Trustees asked for monthly reports as the program starts up
  4. Trustees suggested a checklist for check-in to ensure the machine is in working order before the next patron checks it out
  5. Dawn reported that about 10% of NH libraries have electronic readers for patrons to borrow
- Ed moved to accept the Librarian's report. Russ seconded. Motion passed.

Building Committee Report

- Ed reported that Building Committee met the previous week and reviewed the needs/priorities list. The Committee agreed the list was still accurate, and to remove priorities list (duplicate of needs) but to add storage
- Ed reported that there were information panels on the expansion plan on display at the voting area most of the day on Election/Town Meeting Day
- Next Building Committee Meeting is last Tuesday in March with architect to discuss community Open House
- First Open House scheduled for Saturday, April 9 1-4pm, Dawn to purchase refreshments, to be advertised through usual town channels
- Ed to follow up on lead for a video producer about the possibility of making a Library Expansion promo to be used for fundraising

#### Unfinished Business

- At Dawn reported that 10 people (5 of them staff) attended the AED Information Meeting on March 5 and that there will be another event in the future (date TBD)

#### New Business

- Welcome reelected Trustee Susan Mellow
- Joy Gobin was thanked for her year of service
- There were a number of write-in candidates including Joey Homes and Cindy Towles, who both declined and two write-in candidates that attended the meeting (Barbara Jones and Wendi Grant)
- Mary asked if both candidates were interested, if both could join
- Russ expressed interest in resigning from the DFL Trustee board if both candidates were interested in joining DFL Trustee Board
- Barbara Jones, a write-in candidate, attended the Trustee meeting and graciously declined the position
- Wendi Grant, a write-in candidate, graciously accepted the position as our 5<sup>th</sup> Trustee and was enthusiastically greeted by Trustees
- Wendi's contact info: [wendilgrant@hotmail.com](mailto:wendilgrant@hotmail.com)
- Susan made a motion to send Wendi's name to Town Selectboard to be appointed to a one year term (replacing Joy Gobin), Ed seconded. Motion passed
- Officer elections to be held next month after we receive Selectboard approval for Wendi's appointment

#### Public Comment

- Bobbi

No non-public session was held.

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

The meeting was adjourned at 7:31.

Respectfully submitted,

Mary Kronenwetter  
DFL Recording Secretary