

DRAFT

Dunbar Free Library
Trustees Minutes
August 18, 2011
Dunbar Free Library

The meeting was called to order by Chairperson Mary Kronenwetter at 6:00.
Trustees Present: Mary Kronenwetter, Ed Jenik, Lorie McClory, Susan Mellow
Public Present: Dawn Huston, Joey Holmes

Secretary's Minutes

- Ed moved to accept the secretary's minutes as amended. Lorie seconded. Motion passed.

Public Comment

- Joey requested the Trustees send a thank you note to Nancy DeLong for her donation.

Reports

Friends Report

- Susan Wren sent a report to be filed with the minutes.

Treasurer's Report

- Minutes contain both June and July reports.
- Ed has prepared the materials for the audit and the materials have been delivered to the town.
- \$363.00 surplus has been moved from the operating budget to the DFL special account.
- Susan moved to accept the minutes. Lorie seconded. Motion passed.

Librarian's Report

- Wayne Baker is making shelves to place where the card catalog is currently. He is also working on a better organizer for the picture book section.
- Dawn has received \$103.00 for Better World Books.
- Ed moved to accept the minutes. Lorie seconded. Motion passed.

Building Committee

- Of the two building style choices offered, people have selected the traditional style over the contemporary style by a majority of two to one,
- Next meeting is Tuesday, August 23 at 10:30.
- Next step in process is fundraising.

Unfinished Business

- There was discussion regarding the donation of the historical map to the Grantham Historical Society. Lorie will call Ken Storey, President of the Historical Society, and ask him to attend the September Trustees meeting.

- Mary made a motion for the Trustees to sign the gift custody form. Ed seconded. Motion passed. Mary signed the form as chairperson of the Trustees.
- The Grantham Historical Society will be advised they may take the furnishings of the Dunbar House before the date of November 2013.
- Susan moved to allow Dawn to continue with the two existing financial tools pending further research. Lorie seconded. Motion passed.
- The Volunteer Appreciation Gala will be held at the home of Joy Gobin on September 25 from 4-6. The Trustees will bring desserts. Much of the food will be purchased at BJs.
- Lorie will send a thank you to MJ Howard for work done and one to Bev Goring for the DVD.

The next DFL Trustees Meeting will be held on Monday, September 12 at 6:00 at the library.

There was no nonpublic business at this time.

Susan moved to adjourn. Lorie seconded. The meeting was adjourned at 7:00.

Respectfully submitted,

Susan R. Mellow
Recording Secretary
Dunbar Free Library Trustees