

DRAFT

Dunbar Free Library
Trustees Minutes
September 12, 2011
Dunbar Free Library

The meeting was called to order by Chairperson Mary Kronenwetter at 6:05 pm.
Trustees present: Mary Kronenwetter, Ed Jenik, Susan Mellow, Lorie McClory, Wendi Grant
Public present: Dawn Huston, Joey Holmes

Secretary's Minutes

- The minutes were amended to read.” \$363.00 surplus will be moved from the operating budget to the DFL special account after the audit if auditors concur.” Lorie moved to accept the minutes as amended. Ed seconded. Motion approved.

Public Comment

- Ken Story, representing the Grantham Historical Society, attended the meeting to discuss the Dunbar House on the DFL property purchased from Ed MacNeill. Future plans for the house were discussed and include moving the house, removing some historical items from the house, or demolishing the house. Ken stated the Grantham Historical would like to preserve the house by moving it but the cost is prohibitive. The GHS will look into more options. The GHS will contact Ed Jenik regarding any items in the house. The decision will be made prior to November 2013 when construction on the library addition is expected to commence.
- Ed also discussed the future of the safe in the current DFL. The safe served as the town safe since 1911, and has considerable historical value. Someone needs to check on documentation for the safe. The GHS and the DFL Trustees will stay in contact.

Friends' Report

- There was no report at this time.

Treasurer's Report

- Lorie moved to accept the Treasurer's report as presented. Susan seconded. Motion passed.

Librarian's Report

- Dawn reported the grass has been removed from the front walk.
- Dawn presented this question to the Trustees “Should the DFL have a permanent art collection or a rotating art collection? There was a brief discussion of display options for the library after the new addition is completed.

- Dawn is hoping the town will correct pay days and pay rate. Ed suggested to Dawn to check pay stubs for any inconsistencies.
- Lorie moved to accept the librarian's report. Ed seconded. Motion passed.

Building Committee

- Ed contacted the architect. There will be a meeting on September 20 at 10:00. The committee hoped to add shelf space for the children's section.
- There was a brief discussion to add shelves now for future use.
- Susan moved to accept the report. Wendi seconded. Motion passed.

Unfinished Business

- There was no discussion regarding the Grantham map.
- The discussion regarding the furnishings of the Dunbar House was recorded under public comment and the minutes of the meeting with Ken Story.
- Dawn has decided to renew both financial tools – Morningstar and Valueline.
- The Trustees are expecting 46 ± 5 attendees at the Volunteer Appreciation Party. The Trustees should arrive at the Gobin residence on Sunday, September 25, by 3:00 for the 4:00 party.

New Business

- There was no new business.

Public Comment

- There was no public comment.

Non-public Session

- There was no non-public session.

Lorie moved to adjourn the meeting. Susan seconded. The meeting was adjourned at 7:10.

Respectfully submitted,

Susan R. Mellow
Recording Secretary
Dunbar Free Library Trustees