

Dunbar Free Library
Trustees Minutes
October 20, 2011

The meeting was called to order by Chairperson Mary Kronenwetter at 5:15.
Trustees Present: Mary Kronenwetter, Wendi Grant, Susan Mellow, Lorie McClory, Ed Jenik
Public Present; Dawn Huston, Susan Wren, Joey Holmes

Secretary's Minutes

Lorie moved to accept the minutes. Ed seconded. The minutes were accepted as read.

Public Comment

There was no public comment at this time.

Friend Report

- Susan thanked the DFL Trustees for a fabulous Volunteer Appreciation gala.
- The Friends and Eastman are cosponsoring Odds Bodkin On November 30. The program is recommended for families without small children.
- The DFL Friends are looking for new board members.

Treasurer's Report

- Ed reported a slight increase in credits.
- Lorie moved to accept the report. Susan seconded. Motion passed.

Librarian's Report

- Wendi moved to accept the report. Lorie seconded. Motion passed.

Building Report

- Ed reported that he had met with Jonathan, the mechanical and electrical consultant. A design has been started. Ed will be doing a document walk through. Susan moved to accept the report. Wendi seconded. Motion passed.

Public Comment

- The Friends event will be held on November 5th at 1:00 at the library. Wendi will photograph.
- The library will be distributing Halloween treat on October 31 from 5:30-7:30. Mary, Susan, Dawn, Joey, and Lorie will help.
- The trustees signed the letter protesting the proposed cuts to the ILL van service.
- Susan and Mary will meet on November 7 to conduct the Director review. Results to be discussed at the December meeting in nonpublic session.
- For the next meeting, the trustees were directed to bring in a library website to share.
- Ed moved to change the hours on Monday and Wednesday and have the library stay open from 5:00-7:30 without a close for the supper. The change is dependent

on library staff scheduling with an implementation date to be determined. Lorie seconded. Motion passed.

- The trustees are sponsoring a Humanities program “The History of Brewing in NH,” to be held October 27 at the Town Hall. Susan and Lorie will attend.

Dawn prepared a tentative budget. The trustees and Dawn discussed all aspects and made some changes. Lorie moved to accept the budget. Susan seconded. Motion passed.

The DFL Trustees report is due to the town office by November 1. Budget hearings will be held at 12:30 on Tuesday, November 8 and on Tuesday, December 7 at the town hall.

The next meeting will be on December 15 at 6:00. If needed, an emergency meeting will be held on November 17 at 6:00

Lorie moved to adjourn the meeting. Wendi seconded. Motion passed.
The meeting was adjourned at 7:00.

Respectfully submitted,

Susan R. Mellow
Recording Secretary