

MINUTES OF THE DUNBARTON LIBRARY TRUSTEES
June 17, 2009

Business Meeting - In Attendance: Andrea Douglas, Kirsten Petretta, Gregory Arce,
Tiffany Dodd & Lori Wamser

The meeting was called to order at 6:42 pm.

Gregory Arce made a motion to accept the May meeting minutes. Seconded.
Approved.

Treasurer's Report:

- Lori Wamser took CD and put it into the checking account. It was not renewed due to time constraints before her vacation. She will check into the Money Market and report back as to whether or not there are any restrictions on the funds. CD money needs to be reinvested, however.
- Payroll services will be revisited in future meetings.
- Auditors: 941's & W-3 don't agree. We have asked Line to give Norm Roberge time to look at this as we are not holding the audit up at this point. We need to have this resolved before our July 13th meeting.
- Lori Wamser has proposed that we table any discussion on the Treasurer's Report until July so she can review the financial statements before presenting them.

Business Meeting adjourned at 7:00 pm.

DPL Architectural Plan Meeting – Second Floor

In Attendance: Andrea Douglas, Kirsten Petretta, Gregory Arce, Pat Wood,
Tiffany Dodd, Lori Wamser, Selectman Chuck Graybill and Architect Eric Palson

Slide show presentation was given on potential future plans for expansion of the library building's second floor by Mr. Eric Palson. He was referred to us via the NH Preservation Alliance.

Various topics of discussion brought up the following questions and research points:

- Building is sitting on a geothermal area. What are the cost / tax benefits of utilizing this?
- Elevator would be on the outside of the building and would NOT take up any library space.
- Does the cellar become part of the library storage and need to be "redone"?
- Research may take well over a year before we can do a presentation to the Town.
- Hard sell: What, besides library use, would this be for?
- Next step: Form committee to develop framework of wants for the project and fully identify the cost after that.
- Invite other librarians with community centers in to give their perspectives, also.
- Will a selectman sit on the committee?
- Suggestion: E-mail / mail surveys & send committee members to speak at other group meetings.

- Suggestion: Find out vocal opponents from last time, get them on the committee & find out their objections with the goal to nullify them for this project.

Respectfully submitted by Kirsten Petretta