

MINUTES OF THE DUNBARTON LIBRARY TRUSTEES
July 13, 2009

Attendance: Andrea Douglas, Kirsten Petretta, Gregory Arce,
Tiffany Dodd & Pat Wood

The meeting was called to order at 6:30 pm in a Non-Public Session. Andrea Douglas arrived at 7:15 pm. Non-Public session ended at 8:05 pm.

Pat Wood made a motion to accept the June meeting minutes. Seconded by Gregory Arce. Approved.

Treasurer's Report:

- Due to our Treasurer, Lori Wamser, being on vacation we have received an abbreviated Treasurer's Report for review only. Approval of June & July Treasurer's reports will be tabled until her return.
- Bookkeeper Services: Diane Mullen has accepted the 6-month contract for bookkeeping services on a trial basis. Lori Wamser is to have this show as a separate item on the financial statements and will give us a breakdown as to what line items will be used to fund this position for the rest of this year.

Director's Report:

- Committee(s) for Old Home Day to be formed in August. This gives us one month to prepare for any event that the library will host. Great opportunity to hold a library card drive!

Librarian's Report:

- Inventory: Is our list undervalued with the Town's purchased insurance? We will ask after the inventory exercise if our contents are adequately insured & respectfully request to increase our limits for the next policy anniversary date if they aren't.

Other Business:

- Selectman's Meeting – OK for us to take the summer off – may need to go to discuss insurance for contents.
- The August Trustee meeting has been tentatively (pending Trustee availability) moved to Tuesday, August 4, 2009 at 7:00 pm, due to a yoga program being held at the library on Monday, August 3rd.
- We are looking to create a "cozy" reading area and will be actively looking for donated or low cost furniture in the near future.

Committees:

- **Fundraising:** Ideas for Old Home Day fundraisers included a Book Sale and an Apple Crisp Booth. Ideas for a fall fundraiser included a Community Talent Show, Community Auction with auctioneer services kindly donated by Pat Wood's husband, Mr. Cotter and a Community Calendar for the holidays featuring local townsfolk in themed costume or local artists displaying their art for the pages.

Respectfully submitted by Kirsten Petretta