

MINUTES OF THE DUNBARTON LIBRARY TRUSTEES
September 8, 2008

In Attendance: Andrea Douglas, Norm Roberge, Kirsten Petretta
Tiffany Dodd, Deb Trotter & Lori Wamser

The meeting was called to order at 7:05 pm.

Deb Trotter made a motion to accept August meeting minute, with wording as noted by Norm Roberge. Seconded. Approved.

Treasurer's Report: Norm reported that no single item is excessively over / under spent with the exception of the computer line's one-time laser purchase. This will be this way for the rest of the year). Education line had \$0 budgeted and this will be reclassified to the Association Dues line. Any issues at this stage may be due to timing.

Follow-up on August discussion points:

- Lori Wamser completing her signatory paperwork asap.
- Andrea's raise: No change as there was nothing in prior paperwork. Future review to include a signature line and place to show raise amount. Tiffany Dodd is to put something together to cover us for the review period that was just completed.

A motion was made by Lori Wamser to accept the treasurer's report. Seconded. Approved.

Director's Report:

- A. Deb Trotter to attend Selectman's meetings as library liaison and to "market" the library.
- B. Library doors – no one has answered our calls & we need to find a reliable carpenter to get this done.
- C. The Town is getting the electrical outlets done & a new sign put up.

Other Business:

- 100th Birthday Celebration for rebuilt library building: Ideas for the event have been presented as follows –
 - a. Is it possible to conduct tours of the upstairs as part of the celebration?
 - b. Can we put Oral Histories on CD?
- Old Home Day – Pie Baking Contest – can we submit something to the paper, or get someone to come by and photograph this?
- Air Conditioner – This needs to be requested at budget time and should come out of our own Capital Improvements money. Quotes to be obtained. Project will hopefully be done next spring.

A motion was made by Lori Wamser to budget \$5,000 for this in our own Capital Improvement line for next year. Seconded. Approved.

Meeting adjourned at 8:15 pm.

Respectfully submitted by Kirsten Petretta