

MINUTES OF THE DUNBARTON LIBRARY TRUSTEES  
July 12, 2010

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

The Non-Public session began at 7:00 pm and ended at 8:15 pm.

A motion was made by Gregory Arce to accept the June meeting minutes. Seconded by Kirsten Petretta. Approved. Thank you to Pat Wood for doing the minutes for June's meeting.

**Treasurer's Report:**

Lori Wamser is absent, therefore discussion and approval of the Treasurer's Report will be tabled until August.

[Note: Gregory Arce exits at 8:25 pm. Three trustees left in attendance.]

**Director's Report:**

- Book drop is rusting. Can we think of a stop-gap measure? Someone clever and crafty enough to fashion one? This will be brought up at the Selectman's meeting. Andrea will contact Steve Elsasser to see about a welding fix.
- Wall hanging demo kit: Andrea would like to purchase one in August as she is looking to do a quilt display
- Birds in building: Andrea is to e-mail Line about this issue and cc: Trustees.
- Town-wide calendar: Library researching this project and hoping for a volunteer to take over & maintain as well as keep Town involved.
- Holiday calendar: Suggestions being taken for this year's theme. Committee of volunteers needed.
- Dunking booth at Old Home Day: We have dunked this idea.

**Other Business:**

- Steve Kennedy is getting us a new computer for patron use. He went to Employment Security to ask for this and he will see if he can also get a printer with a scanner.
- Cleaner: E-mailed a reminder to have her hours in for Saturday. Second letter to go out and, if necessary, the letter should have stronger verbiage.
- Selectman's meeting drop-in on July 22<sup>nd</sup> to be attended by Pat Wood.

**Committees:**

- **Fundraising:**
- **Buildings & Grounds:** Update the ADT contract? Expires as of 7/31/10. Gregory Arce needs alarm code. Why aren't police responding when alarm goes off? Do we need to get the alarm checked?
- **Personnel:**
- **Public Relations and Outreach:** Homeschool Ice Cream Party – Tiffany Dodd suggests sending an e-mail to all and trying to set a date. Skype event in September should have promo plan ready in August.
  - **Policy:**

Meeting Adjourned at 9:22 p.m.

Respectfully submitted by Kirsten Petretta