

Dunbarton Public Library Minutes of trustees Meeting – December 5, 2011

Attendees: Gregory Arce, Tiffany Dodd, Andrea Douglas, Martha Gerstenberger, Pat Wood.

Called to order at 7:10 p.m.

Acceptance of minutes from the November meeting is deferred until next month.

**Treasurer's report:**

Report as of 11/30. Last payment for catalog printing made after 11/30. Nothing of concern in the balance sheet or year-to-date profit & loss. There was some discussion about managing expenses and budget as we near the end of the year. Tiffany made a motion to accept the report as presented. Pat seconded. Accepted by the board.

**Director's report:**

Andrea provided a draft of the budget for 2012. Modifications to some line items on the budget were recommended. It is anticipated that the Town of Dunbarton will ask for level funding.

There was discussion about Andrea's request for health care coverage. It is not fiscally feasible at this time.

Andrea provided an update on programs – recent past, current and near future. The Ernest Hebert book discussion was particularly successful.

Usage – noted upward trend in DVD circulation and Overdrive.

**Librarian's Report:**

Technology updates – website pages and network updates.

Summer reading program – early planning.

Programs updates and plans.

**Old/New business:**

Nancy Lange made a generous donation in sponsorship of the Odds Bodkin event. Thanks to Nancy on behalf of the board.

Gregory will plan to attend the Selectmen's meeting on 12/15.

Open house planned for 1/4/2012 at 6:30 p.m.; refreshments planned. Andrea to take care of invitations.

Restoration committee: Got 501 (C) 3 status! Congratulations. What to feature at Town Meeting in March? Fundraising plans underway. Saturday May 6 –Extravaganza.

Pat made a motion to adjourn. Seconded by Martha. Adjourned at 8:35.

Respectfully submitted by Patricia Wood