Dublin Public Library
Trustee’s Meeting 7:00 PM 10 February 2016

Attending: B. Goodwin (Chair), G. Bartlett, R. Bastedo, C. Cerroni, J. Holmes, M. Smith, C. Snitko, E. McIntyre (Director).
Absent: B. Gurney, B. Walker

Announcements: None.

26 January 2016 Minutes of Special Meeting: G. Bartlett moved to accept. C. Cerroni seconded.

Gifts: Magazines 3, DVDs 6, Audio CD 1, Check $100, Check $10, Basket of Napkins, Animal Crackers, Pitcher of Flowers. J. Holmes moved to accept. C. Cerroni seconded.

Director's Report: January was a quiet month. A lower amount of fuel and electricity has been used, and the library has been comfortable. Richard Patton has been busy sanding walks and cleaning sand from floors. Continued good turnout for story hour. M. Edick is planning the summer reading program. The library will be closed February 15, 2016 President’s Day.

Financial Report: Passed as B. Gurney not present (attending town budget meeting.)

Old Business: Library Brochure discussion tabled until March meeting.
Library parking lot paving project: the Selectmen may need to review the engineering for drainage before this project goes forward.

Budget: B. Goodwin will reissue email copies to trustees. It is basically the same as last year’s budget.
Computers; M. Smith noted that Betty plans to implement computer usage for patrons checking out materials in April.
Having no further business J. Holmes moved to adjourn at 7:22 PM. R. Bastedo seconded.

Next meeting will be held on Wednesday, March 9, 2016 at 7:00 PM.

Respectfully submitted,
Gail Bartlett, Secretary
Having no further business R. Bastedo moved to adjourn at 7:50PM. C. Cerroni seconded.

Next meeting: April 13th at 7:00PM.

Respectfully submitted,

Gail Bartlett, Secretary