APPROVED

Dublin Public Library
Trustee’s Meeting 7:00 PM 16 March 2016

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

Announcements: Bill announced that the Library Budget and Parking Lot paving project were approved at Town Meeting.

10 February 2016 Minutes: J. Holmes moved to accept. R. Bastedo seconded.

Gifts: 9HC books, 1NF Tbk, 10Mag, 13DVDs, 1 Puzzle, Bag of cookies, bag of candy hearts.

Director’s Report: The annual elevator and security system were inspected and passed with flying colors. One security sensor in the attic was replaced. Library lost power for 2 hours one morning; realized that more of the lights should be on. The board agreed with Betty that Mr. Tolman should give us a quote for switching the children’s area lights and also the west room lights on to the generator.
35 children visited the library during winter vacation week. Story time continues to draw a good group.
As there is no longer a town recreation department, the FDPL took over the annual Easter Egg Hunt, which was held as usual in the Library.

Financial Report: Reviewed by Bill Goodwin. Money from the general funds account and general savings account will be used to pay up to $10,000 for parking lot. Checking account balance is $1,838.64. Net change from previous month’s total fund investments was a loss off $4,262.25.

Old Business: Connie Cerroni demonstrated a sample brochure for the library. It is two sided colored card with a story time picture and a picture of the outside of the library. Bill suggested getting 2 quotes for the cost of printing. Quotes will be presented at next trustee meeting.

Annual report: Bill has the disc from Bethe, who does not have computer access and is not able to print the report this year. Connie will ask the Friends for pictures for the report or ask Margaret Gurney to take some. Bill will ask Celeste if she would be able to compile the report in Bethe’s absence, and then ask Jill Schaffer as a second source.

New Business: There will be an annual Trustees Conference held in May in Concord. Bill encouraged all to attend. Edie Clark will be the keynote speaker.