APPROVED

Dublin Public Library
Trustee’s Meeting 7:00 PM April 13, 2016

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

Announcements: NH Library Trustee Association is holding its annual conference in Concord on May 23, 2016. Bill Goodwin encouraged all to attend. Attending members will be reimbursed from the professional development portion of the budget.

16 March, 2016 Minutes: J. Holmes moved to accept, B. Gurney seconded.

Gifts: 6 paperback books, 4 trade paperback, 2 audio cds, daisies, a big THANK YOU to Marty Smith for his time with the computers. C. Cerroni moved to accept, Bill Gurney seconded.

Director’s Report: March was a busy month at the Library. Lots of programs and meetings. Plans being made for summer reading program; will involve lots of crafts. With the help of the Friends of the DPL the library put together the “Annual Easter Egg Hunt.”

Financial Report: Bill Gurney reported that the checking account has doubled to $3669.53 as we received an annual contribution from the NH Charitable Trust. Some of this money will be used to fund the two brochures being created to advertise the library.

New Business: We will discuss at the May meeting where to take the funds for the paving of the parking lot. Bill Gurney will then move the appropriated funds to the checking account.
Capital Improvement ideas will be discussed in May. These would be things we would want to do in the next few years that would need more funding than is in the budget.

Old Business: Connie and Celeste presented samples of the two brochures. Two quotes obtained for the 2 sided brochure card were a $5 difference for 500 copies. Connie will send bills for printing and to pay J. Schaffer for her time to Betty, who will forward them to Bill Gurney. Motion made by Bill Gurney to spend up to $600 for these expenses. J. Holmes seconded.
Annual report: Bill Goodwin. Bill Gurney, and Betty McIntyre have done their parts of the report; we need to add photos. The report is sent to town residents at a time of the board’s discretion.
Having no further business Bill Gurney moved to adjourn at 7:50PM. C. Snitko seconded.

Next meeting: May 11th at 7:PM.
Respectfully submitted,
Gail Bartlett, Secretary