Dublin Public Library  
Trustee’s Meeting 7:00 PM May 11, 2016

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

Announcements: The NHLTA annual conference will be held May 23, 2016 in Concord. B. Goodwin, G. Bartlett, and C. Smitko plan to attend. A Library trustee session by the Attorney General’s Office will be held in the morning at the Holiday Inn in Concord on June 15, 2016. A small manual with applicable laws will be given to attendees.

13 April, 2016 Minutes: R. Bastedo moved to accept, B. Gurney seconded. So moved.

Gifts: 20 Trade paperbacks, 7 magazines, 2 paperbacks, 7 DVDs, 1 Hardcover book, birthday cupcakes for Story Time. C. Cerroni moved to accept, C. Smitko seconded. So moved.

Director’s Report: The Library will be closed May 30th in observance of Memorial Day. The past month has been spent setting up the summer reading program; the theme is science. Story Time is the social event for youngsters and parents who attend the program.

Financial Report: B. Gurney reported that we have used 33% of our budget for the year, and we are right on track. Checking account balance is $3669.

Old Business: Brochure has been completed. C. Cerroni will order 250 of each brochure to start with from Sterling. Cost is $130 for 500. Some brochures will be put on the desk and some in the front entry way.

Annual report: Reports are in Bill’s box. Betty distributed copies of last year’s reports. Possibly Jill Schaffer could compile this for us.

New Business: B. Goodwin asked that we think about any possible capital improvement plan; nothing is needed in the next 2 years, in 2018 we may need to replace the carpet. A good carpet cleaning might be the first plan. When new carpet is needed, it is hoped that it can be cut around the book cases so that the books don’t have to be picked up.

Having no further business R. Bastedo made a motion to adjourn at 7:35PM; C. Cerroni seconded. So moved.

Respectfully submitted,
Gail Bartlett, Secretary