Dublin Public Library
Trustee’s Meeting 7:00 PM September 12, 2016

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

Announcements: Bill Goodwin and board welcomed B. Walker back.

08 June 2016 minutes: J. Holmes moved to accept, R. Bastedo seconded. So moved.

Gifts: July and August: 3 DVDs, 5 hard covered books, 10 magazines, 4 non-fiction books, 1 trade paperback, 2 paperbacks, 2 audio cds, 1 adult coloring book, 1 bag gumdrops, 2 large bottles bubble stuff. B. Gurney moved to accept, C. Cerroni seconded. So moved.

Director’s Report: E. McIntyre reported that the summer reading program was very successful: averaged 60 people per week. In August the security alarm rang for a week: the battery was changed. Quarterly elevator service was performed in August. Lots of new books were purchased which has drawn in lots of summer readers.

Financial Report: B. Gurney reported that the checking account balance is $3,283.59. Savings accounts balance: $14,198.40. Accounts held with People’s Securities: $76,563.34. We have $30,209.16 remaining town budgeted money which is 37% and we are right on track.

Other Reports: Yard and Gardens: Bill Goodwin mowed the lawn, trimmed the spirea shrub, and placed mulch on the right side of the walkway; so no more grass cutting will be needed there. Mulched area now matches the banking to the left of the steps and all looks much nicer.
Parking lot paving: Parking lot will be paved tomorrow, then left closed until Monday. B. Goodwin will meet with B. Gurney to determine from which accounts we will pay the town our agreed upon share of paving cost.
Bench and plaque at lower level will be brought in for the winter at the end of October.

New handouts have been very popular with many positive comments.

New Business: 2017 proposed budget reviewed. Betty reviewed staff hours last year and 2016 budget didn’t allow for that so 2017 budget does. We present a detailed budget each year. Bill Goodwin will present this at October 15th hearing with the budget committee.
Computers are replaced as needed; we have fairly low key technology for patrons.
Director’s Review; Jane Holmes will get this started at October meeting.

Having no further business J. Holmes moved to adjourn at 7:40 PM. B. Gurney seconded. So moved.
Respectfully submitted,
Gail Bartlett, Secretary