



Dunbar Free Library
Board of Trustees Meeting
December 11, 2023 / 5:30 PM

Minutes

Present: Trustees Pat Beasley, Megan Alexander, Rita Friedman, Richard Sachs

Alternate Kim Leute

Absent: Trustee Elizabeth Sofish

Present: Guest Jane Deane Clark, FoDFL representative

1. Call to order: Pat called the meeting to order at 5:33 pm.
2. Approval of Minutes November 20, 2023: Richard made a motion to approve; Megan seconded the motion. The motion was approved unanimously.
3. Treasure's Report: A motion was made to accept the report by Rita and seconded by Pat. Vote to approve was unanimous.
4. Library Director's Report: A motion was made to approve the report by Kim and seconded by Richard. Vote to approve was unanimous.
5. Unfinished Business:
 - a. – d.: Discussion and review were completed as per the agenda.
 - e. After a discussion of proposed changes to the Bylaws and Policies, Kim made a motion to approve the acknowledgment changes. Megan seconded. Vote was unanimous.
6. New Business
7. Tabled
 - a. Update of Synology installations
 - b. Explore T-Mobile grant
 - c. Update from Betsy: "Being Dawn"
 - d. Update of Office Project
 - e. DFL Personnel Handbook revision and updated forms
8. Public Comment by Friends of DFL
9. Public Comment

10. Non-Public Session as per RSA 91-A3, II

11. Adjourn: The meeting was adjourned at 6:29 pm.

Meeting Dates 2024 at 5:30 PM:

January 22, February 12, March 18

Respectfully submitted by

Patricia L Beasley, Acting Secretary