

Dover Library Board of Trustees Minutes
9/12/2008
Dover Town Hall Selectmen's Office

Present: Alison Piper Karen McKoy Diane Sampson-Zenger (DS-Z), Cathy Mitchell (CM), Guest Nancy Weinstein (Warrant Committee)

Absent: Holly Collins, Beth Paisner

The meeting was convened at 9:10 AM by Co-Chairs DS-Z and CM.

The Co-Chairs reported that Sara Hannigan has accepted the position of Assistant Director and will begin work on 10/6/08; they have been discussing filling the Acting Director position with Joan Stapleton, who has agreed; they will be meeting with her and David Ramsay and hope she will be able to start 9/15/08. Because a potential conflict of interest may be present with her husband serving on the Warrant Committee, a separate meeting will be held with him (David Stapleton) to discuss this – Mr. Ramsay felt that this should not be an issue in hiring Mrs. Stapleton for the position. There was discussion regarding the need for creating another managerial position to assist Mrs. Stapleton. A motion was made and approved by the Board to offer the position of acting director to Joan Stapleton and not to create a new managerial position at this time.

The meeting was adjourned at 9:35 AM.

Respectfully submitted,
Karen McKoy, Secretary