

Dover Town Library Board of Trustees  
Tuesday, January 12, 2010  
Young Adult Area

Present: Cathy Mitchell, Beth Paisner, Holly Collins, Joan Stapleton, Elizabeth Freeman, Joan King, Library Director Cheryl Abdullah

Ms. Mitchell called the meeting to order at 9:06am.

Announcements:

Trustees Fall Appeal Update – Ms. Collins reports the receipt of 74 contributions totaling \$8155. This is higher than last year in both number of donors and total amount. Phone calls by Ms. Mitchell to three donors whose checks got misplaced indicate that the Thursday afternoon teas are extremely popular with the attendees.

Friends Update – plans are moving along for the Spelling Bee on 3/25/10. Ellie Herd and Roberta Anderson are interested in being on a library team. The Trustees have volunteered to help with the Thursday 2/11 Valentine's Day tea. The St. Patrick's Day tea on 3/18 will include Irish step dancing and an Irish drummer.

Outdoor lighting – Karl Warnick, Town Building Supervisor, has suggested we change two fixtures on the walkway lights. This will have to come out of our budget as the town says they have no money for it. Ms. Abdullah will get prices on a fixture for the library sign and then we'll propose the town do the installation for the fixtures we purchase. Parking lot lighting will be a future project.

Long Range Plan – the committee will be meeting on the third Thursday of each month.

Budget Presentation – January 13, 7pm- Ms. Abdullah has produced an excellent and informative brochure explaining why we wish to increase the hours for a YA Library Assistant. Each Warrant Committee member will have one before the meeting. Ms. Paisner has collected data on neighboring libraries and their YA staffing to answer any questions that might arise. Ms. Abdullah will inform us of any time change for our presentation.

Legislative Breakfast on Feb. 5<sup>th</sup> 8-9am – anyone interested may attend.

Reports:

Director's Report – February 10, 2010 is the Chinese New Year and the library will celebrate with a Chinese tiger and other Chinese activities.

Trustees Reports – None

Consent Agenda:

The minutes of the December meeting were approved without change.

Requiring motions:

Book Sale Policy – a motion was made, seconded and approved that the decision to sell or display books will be made by the Dover Town Library Director.

Nominating New Trustees – Ms. Mitchell will retire at the end of her term, Ms. Collins will seek a three-year term, and Ms. Stapleton will seek the one-year term. Any suggestions for new trustees should be given to Ms. Mitchell.

Other Business:

Bonnie is on sick leave. Her daughter was born on 12/27/09 by an emergency C-section.

The February minutes will be taken by Ms. Mitchell and the March minutes by Ms. Paisner in Ms. King's absence.

Adjourn – the meeting was adjourned at 10:27am.

Respectfully submitted,  
Joan King