

Dover Town Library Board of Trustees  
Tuesday, February 9, 2010  
Young Adult Area

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

Ms. Paisner called the meeting to order at 9:08am.

Madge Casper and Judy Schultz spoke about the 2009 Holiday House Tour. There are 13 members on their committee and the event raised roughly \$10,000 net. Hoping to be able to underwrite some expenses, so they are looking for any corporate sponsors.

Looking into other fundraising events such as beautifying the Children's Entrance into the library. Donors would be able to paint a tile and have it displayed on the wall outside library. More details to come in the Fall.

Announcements:

Chinese New Year event has been rescheduled to February 24<sup>th</sup>.

The Thursday Teas have been very successful. A Valentines one is scheduled for February 11. On Thursday, March 18, they will have a St. Patrick's Day Tea with music and Irish Step Dancers performing.

We have hired Amy Gagnon as our part-time assistant. She will work in the YA and Circulation areas.

To date for the Trustees Appeal, we have 76 donors totaling \$8,281.00.

Long Range Plan- the survey is done. They have 3 focus groups scheduled for March 8<sup>th</sup> and 11<sup>th</sup>.

Reports:

Directors Report: Cheryl reported that Ryan Livergood, Asst. Director, has passed his probation period.

Effective April 15, the library will open every morning at 10am.

During the summer (July and August), the library will close at 6pm on Fridays and be open on Saturdays from 10-2.

The Construction has begun for the YA area. This consists of a new ceiling, installing TV, electrical work, plastering and lighting. The total cost will be \$9,100. These costs will be covered by the YA grant and past trustee appeals.

One more day was added to the total budget. The added cost is \$868.00.

Trustees Reports – None

Consent Agenda:

The minutes of the January meeting were approved without change.

Adjourn – the meeting was adjourned at 10:35am.

Respectfully submitted,  
Cathy Mitchell