

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

Present: Cathy Mitchell, Beth Paisner, Holly Collins, Joan Stapleton, Elizabeth Freeman, Mark Bush, Cheryl Abdullah

Ms. Mitchell called meeting to order at 9:10 am.

Mr. Mark Bush was introduced as a prospective trustee observing the meeting.

ANNOUNCEMENTS:

*Trustees Appeal* had one more check come in this month bringing total to \$8,331 from 77 donors to date.

*Friends* needs volunteers for Bee, 12 teams to participate on March 25<sup>th</sup>. Tile project going ahead, pricing to be set with further input.

*Outdoor lighting* set to go in. Existing fixtures will be moved to the end of the sidewalk for more light there at a cost of \$800. New board needed for street sign and pricing sought for a replacement with lights.

*Community Room* construction out to bid now, bids open on Wednesday, work should be completed by April 15<sup>th</sup>. Work to include crown molding and ceiling tile replacement(\$600). TV hookups will be wall mounted for ease of use and replacement. White floor tile being installed through town budget.

*Chinese New Year* was a great success and *St. Patrick's Day* Tea is set to go on March 18<sup>th</sup> with musicians from 2:30 to 3:30, dancers at 3:00, food supplements to come from Trustees.

*Long Range Planning* held two focus groups and got good input from patrons, one more session with seniors coming on Thursday. Surveys are done and will be set out at Library, around town and available on the Web site(Survey Monkey), due April 1.

*Trustees Symposium* scheduled for Saturday April 10.

REPORTS:

*Directors Report:* New hours are set and scheduling being adjusted. Bonnie will be back on March 22<sup>nd</sup>. Reference section will be reorganized to accommodate more multi-media materials(including classics).

*Trustees Reports:* none

CONSENT AGENDA:

*Minutes* of February meeting approved with corrected Long Range Plan dates.

OTHER BUSINESS:

*Caucus* is on Monday the 15<sup>th</sup> at 7:30 pm and the trustees will nominate Holly Collins, Joan Stapleton and Mark Bush for the open spots.

*Next meeting* is set for Tuesday April 13<sup>th</sup>, 9:00 am, YA area.

Adjournment at 10:20 am

Respectfully submitted,  
Beth Paisner