

Dover Town Library Board of Trustees

Tuesday, April 13, 2010

Young Adult Area

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

Ms. Paisner called the meeting to order at 9:07 AM.

ANNOUNCEMENTS:

Trustees Appeal – no further donations

Long Range Plan – 95 replies received from survey. Next meeting
on 4/15/2010.

REPORTS:

Director's Report – Water Update – all bills will be sent to FEMA for the costs they might cover. The extra hours, books, and bookcases will be paid out of the library budget. The library was inspected on Thursday, April 8th. Thanks go to Ms. Collins for supplying food for the staff.

Folding chairs that were under the stairway have been stored in the Town House and a table and chairs are there. Electricity and wi-fi will be installed

Outdoor lights - have been installed and the old ones will be recycled to light the walkway leading to the lower level.

Heating system – compressor hose was loose resulting in overheating.

Meeting Room Construction – required open bidding process resulted in a lower estimate.

Friends Update – The Spelling Bee earned \$7600. The Book Sale is set for 5/17/2010 from 3:30pm to 7:30 pm, and the Friends would welcome help on 5/16 to set up and/or refreshments. Membership numbers are down so we should encourage friends to join.

Landscape – Park and Recreation Dept. will complete the mulching around the building.

CONSENT AGENDA:

March Minutes were approved without change.

REQUIRING MOTIONS:

None

OTHER BUSINESS:

Driveway expansion – Ms. Stapleton will question Craig Hughes about widening the exit driveway to a full 2-car width.

Caucus Results- Mark Bush and Holly Collins will run for three year terms, and Joan Stapleton for a 1 year term to complete Diane Sampson-Zenger's term

Board Positions- new positions will be set at the June meeting.

Town Meeting Prep – we expect to get the money we requested.

Staff/Trustee Event – Ms. Abdullah will poll the staff about timing and desire for an event.

Donor Recognition – no event this year; perhaps every two years.

Volunteer Recognition Event – possibly in late May in the evening.

Next meeting – on Tuesday, May 11, at 9:00am in the YA area.

Meeting was adjourned at 10:15am.

Respectfully submitted,

Joan King