

Dover Town Library Board of Trustees
Tuesday, June 8, 2010, 9:00 am
Young Adult Area

Announcements/Discussion:

- Volunteer Event – scheduled for June 24th from 6:00 to 9:00pm.
- Meeting Dates – second Tuesday of the month _ 9/16(exception), 10/12, 11/9, 12/14, 1/11, 2/8, 3/8, 4/12, 5/10, 6/14.
- New Trustee Orientation – Mr. Bush & Ms. Abdullah will coordinate a date.
- Friends Update – meeting on June 7 ended on a high note with enthusiasm and energy. New President is Madge Casper.
- Plaque Information/Trustees Recognition – plaque names are to be determined. Trustee Recognition award to Madge Casper & Michele Keleher for years of planning & running the House Tours. Presentation to be at a Fall tea.
- Outdoor Patio – Location will be on east side of building. Beth will contact Ms. Magiera who did the original landscape plans for the renovation. Subcommittee of Ms. Freeman, Ms. King, and Ms. Abdullah will coordinate the project. A motion was made and seconded to authorize Ms. Abdullah to spend up to \$1000 for a consultant.
- Board Positions – Chair, Beth Paisner & co-chair TBA; Secretary, Ms. King; Operating Budget, Mr. Bush, Ms. Stapleton, Ms. King (HoveyFund); Capital Budget, Ms. Freeman, Ms. Collins; Director's Review, Ms. Paisner, Ms. King; Annual Appeal Letter, Ms. Collins & Ms. King; Liaison to Friends, Ms. Paisner; Landscaping, Ms. Collins; Liaison to other Boards, Ms. Stapleton; Advocacy, Ms. Stapleton; Long-Range Planning, Ms. Collins & Ms. Freeman; Policy Lead, Ms. Freeman.

Reports:

- Director's Report –
 - Outside lights – old ones at the end of the driveway.
 - New electric outlet at bottom of stairs with computer.
 - Computer moved to back table upstairs.
 - Reference has been moved; multimedia now with reference.
 - New computers in old reference area.

Construction is finished. Bulletin board not hung yet. New TV is in with cable and World Cup viewing on for 6/12.

Coffee is for sale on lower level for \$1/cup.

Excess money will be spent on computers/software.

Consent Agenda:

- May minutes accepted without change.

Other Business:

- Name tags for staff – Ms. Abdullah will discuss this with staff at training scheduled for Thursday, June 10 from 10:00 to 2:00.

Adjournment:

- Meeting was adjourned at 11:00am.