

DOVER TOWN LIBRARY BOARD OF TRUSTEES  
THURSDAY, SEPTEMBER, 16, 2010, 9:00AM  
YOUNG ADULT AREA

Announcements/Discussion:

- Status of Aris Grant – already submitted. State Aid forms are due by 10/15 and we meet all the requirements.
- Open Meeting update – all Trustees have signed and received the materials.
- Plaque Update – plaque is at the engravers and will be ready in 2-3 weeks.

Reports:

- Director's Report:
  - State will charge fees for ILL requests involving out-of-state/special materials and patron will have choice of paying the fee or canceling the request.
  - Library has received good publicity recently in the Boston Globe, Dover-Sherborn Magazine, and a blog written by a visiting librarian from Colorado.
  - Park & Recreation Camp children visited during their summer session.
  - Ms. Abdullah will see if teens serving on Teen Committee can receive community service for their participation.
  - Speed read books have been very popular. Overdue fines will go to town.
- Long Range Planning Committee will meet on Thursday 9/23.
- Chair Report : None.
- Friends Report: At Dover Days 46 tiles were sold at \$50 each, with a second sale set for 9/30 at the library.

Requiring Motions:

- June minutes- Motion was made, seconded and passed to accept the minutes as written.
- Holiday hours – Motion made, seconded and passed for hours on 12/24/2010 to be 10:00 – 1:00, on 12/31/2010 to be 10:00 – 3:00.
- Hovey Fund – Motion was made, seconded and passed to make \$10,000 available for FY 2011.
- Capital budget decision/discussion: agreed to submit for re-design/update of adult area on first floor. Budget is due on 10/15/2010. Ms. Freeman & Ms. Stapleton will work with Ms. Abdullah on budget.
- Board of Trustees Review – each trustee will do a self-review.

Open Items:

- McGrath Collection: Disposal is at the discretion of Ms. Abdullah.
- ALTAFF Membership: no interest in joining.
- Chair Meeting Discussion: Meeting on 9/21/10 for all Committee Chairs. Mr. Bush will attend to represent the library.

- Fall Appeal: Ms. Collins and Ms. King will meet to create the letter to be mailed early in November.
- Fall meeting dates: 9/16, 10/12, 11/9, 12/14, 1/11, 2/8, 3/8, 4/12, 5/10, 6/14.
- Committee assignment review & reshuffling: None.
- Upcoming Special Teas: Recognition for DPW workers on 10/21/10 and Trustees Recognition Award for Madge Casper & Michele Keleher on 10/28/10.

Adjournment:

- Motion was made, seconded and passed to adjourn at 10:50am.