

DOVER TOWN LIBRARY BOARD OF TRUSTEES

TUESDAY, NOVEMBER 9, 2010 9:00AM

YOUNG ADULT AREA

Announcements:

- Appeal Update – Letters were sent out on 11/5/2010.
- Patio Update – Stakes are in. Mitchell Ward needs to meet with Dave MacTavish of Park & Rec. Dept. to get their approval. Work will be done in early Spring.
- Tea Update – Thank You notes have been received from Madge & Michele.
- MLTA Conference – none of us attended.

Reports:

- Director's Report- Ms. Abdullah met this morning with the Capital Budget Committee and there were no hitches. Upper level of library will be closed from 12/13 to 12/18 for complete reorganization. The staff has been working hard to get ready for the reorganization. All programs have been rescheduled.
- Long Range Report – A meeting is scheduled for 11/15 with a report expected to be done by 12/31. Ms. Abdullah advised that the committee needs to see the Town Clerk to be sworn in.
- Friends Report – The tile project is continuing. Jane & Matthew Schmid and Barbara Murphy have been helping with recycling the weeded books. The House & Garden Tour is set for 6/12/2011.

Requiring Motions:

- October minutes were approved.
- Operating Budget was approved.

Open Items:

- Motion was made, seconded and passed to accept the Gift Policy Review as written by Ms. Stapleton, with suggested changes.

- Discussion was held of Ms. Collins suggestion that we have lockers in the Police Station for pick-up of books after library hours. We question how much need exists for this service.
- Ms. Abdullah announced that the Dover Town Library will host a think tank meeting in January/February 2011 to discuss new library services.
- .Best Small Library Award application needs to be submitted by 11/1/2011.
- Holiday/Staff Brunch or Staff Appreciation will be held after the changes are done and the holidays are over.

*Other Business:*

- None.

The meeting was adjourned at 10:05 am.