

DOVER TOWN LIBRARY BOARD OF TRUSTEES MEETING

TUESDAY, MARCH 8, 2011

THURSDAY TEA AREA

Present: Beth Paisner, Elizabeth Freeman, Holly Collins, Joan Stapleton, Library Director Cheryl Abdullah

Absent: Joan King, Mark Bush

Guest: Joan Panek

Ms. Paisner convened the meeting at 9:00 a.m.

Announcements:

- Trustees Appeal Update – Ms. Collins reported that donations now total \$6,455.
- Legislative Breakfast Report – Ms. Paisner reported that the Breakfast which was held on Friday, February 11, 2011 at the Wilson Middle School in Natick, MA was well attended by our legislators and area librarians. The focus of this year's meeting was how libraries help young teenagers (Tweens).
- General Announcement – Ms. Abdullah announced that Denise Garlick, State Representative for Dover, Medfield and Needham, will meet at the Dover Town Library with Library Directors from the area on March 18.
- Caucus Candidates – Beth Paisner and Judy Schulz will run for the two available Trustee positions. At the Caucus on March 14, Ms. Collins will nominate Ms. Paisner and Ms. Paisner will nominate Ms. Schulz.
- Town Meeting Questions – Ms. Paisner will put together a list of possible questions which may arise at Town Meeting and the Open Meeting on March 21. These will be emailed to all Trustees.

Reports:

- Director's Report – Ms. Abdullah reported that Roberta Anderson has resigned from the Library and that several resumes for this position have been received.
- Long Range Report – Ms. Freeman reported that the Long Range report is near completion. It was decided that the Long Range Report as well as the annual Action Report will be reviewed and discussed each May.
- Friends Update – Ms. Collins reported that plans for the House & Garden Tour are underway. Ms. Abdullah announced that the ads from sponsors of this Tour will be posted on the wall of the Gallery in the Library for a month to give these organizations and companies more publicity.

Requiring Motions:

- A motion was made, seconded and passed to accept the February minutes.

Open Items:

- Town Anniversary Celebration – Trustees will keep in mind how the Library can participate in this celebration.
- Patio Update – Ms. Paisner announced that while a plan has been completed, some questions remain such as how many Town resources will be needed and how large the patio should be since the amount of pavers to be donated for this project has been reduced. Ms. Paisner will follow up on these questions. Note: a special Trustees meeting may be necessary.

Other business:

- To be considered: future Trustees meetings may start earlier or be moved to another day.
- The state has requested a review and update on the “Report of Environmental Monitoring” which was compiled in August 2006. This report concerns a mold risk analysis. Ms. Abdullah will follow up on this report.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted, Joan Stapleton