

Dover Town Library Board of Trustees
Tuesday, February 8, 2011 9:00 a.m.
Tea Area, Dover Town Library

Present: Beth Paisner, Holly Collins, Joan Stapleton, Elizabeth Freeman, Mark Bush

Absent: Joan King, Cheryl Abdullah

Meeting was convened at 9:10 am

Announcements:

Trustees Appeal - Ms Collins reported donations to date of \$6,355.

Warrant Committee Appearance-Wednesday, February 9. 6:45pm

Legislative Breakfast, Friday February 11, 2011 – Ms Pasiner and Mr. Bush are planning to attend.

Caucus Candidates – Ms Stapleton will not stand for re-election. Trustees will look for someone to take her place to be nominated at the Caucus March 14

Reports

- Director's Report: Ms. Abdullah – In Ms. Abdullah's absence no additions to prepared report.
- Friends Report – Ms Paisner attended February Friends meeting. Tile sales going well, plans are in place for spring house and garden tour June 12.

Requiring Motions

January Minutes – minutes were approved as amended.

Open items:

Staff brunch to be held Thursday, March 3.

Meeting adjourned at 9:50 a.m.