

DOVER TOWN LIBRARY BOARD OF TRUSTEES
TUESDAY , JUNE 14, 2011 9:00AM
THURSDAY TEA AREA

Present: Mark Bush, Elizabeth Freeman, Joan King, Beth Paisner, Judith Schulz,
Director Cheryl Abdullah

Announcements:

- Personnel changes: Children's Library Assistant Judy Long is retiring, to be replaced by Alison Keaney. Friday and Saturday hours to be filled by a new person.
- Long Range Report is ready to be filed.
- Friends update – total FY2011-2012 donation to library = \$41,461.00
 - \$34,275 to Operating Budget
 - \$7,186 to Capital Wish List
 - see attached

Requiring motions:

- May minutes were approved as corrected
- Director's Review was approved as written, to be presented to Ms. Abdullah following the meeting

Open Items:

- Patio Update – waiting for a plan. Elizabeth to contact scout and/or father with time constraints
- Director's Review process to be formalized for the future: Review committee will meet in May and write a draft for review and approval, then committee will present review to the Director.
- Long Range Goal Assessment – to be reviewed and evaluated in May each year.
- 2011-2012 Meeting Dates – 9/13/11, 10/11/11, 11/8/11, 12/6/11, 1/10/12, 2/14/12, 3/13/12, 4/10/12, 5/8/12, 6/12/12
- 2011-2012 Board Positions – see attached
- Voucher Payroll Authorization – signatures needed after July 1,2011.

Meeting was adjourned at 10:00am.