

DOVER TOWN LIBRARY BOARD OF TRUSTEES

FEBRUARY 8, 2012 9:00AM

THURSDAY TEA AREA

**Present: Mark Bush, Joan King, Beth Paisner, Judith Schulz, Cheryl Abdullah,
Library Director**

Announcements:

- The Library Journal article naming the Dover Town Library a finalist as the best small library in the country has been published. The library was one of two finalists, and the winner was the Independence, Kansas, Public Library. Judy Schulz will get publicity out on this honor.
- Operating and Capital Budget meeting dates:
 - Warrant Committee – 2/15/2012 @ 7:00pm
 - Open Hearing – 3/19/2012 @ 7:30pm
 - Town Meeting – 5/7/2012 @ 7:00pm
- Staff Area update – almost complete.
- Appeal Letter – Money to date \$7310 with 55 households responding. Replacements for bench outside lower level entrance will require more shopping. Eagle Scout candidate Doug Rossi plans to do the landscaping in the spring.
- Caucus – 3/12/2012 – The terms of Elizabeth Freeman and Joan King will expire. Joan King will run again, Elizabeth Freeman is considering.

Reports:

- Director's Report –
 - Professional Day is scheduled for May 3rd and the library will be closed for the day.

- By 4/15/2012 an ID/library card will be needed from every patron to pick up materials. If picking up for someone else that person's library card will be required in order to protect everyone's privacy.
- Needham Library Trustees have invited us to attend their meeting on 3/13/2012 @ 7:00pm.
- The Council on Aging has requested the use of the library meeting space for Lifetime Learning classes. Permission has been granted but no advertising will occur as these are fee-based classes.

Friends Meeting – they will hold a soup/chili cookoff on Sunday, March 4, from 5:00-7:30pm. The winner will win a “Golden Ladle”. Plans are underway for the House Tour in November, 2012.

Requiring Motions:

- The January minutes were accepted as read.
- The Staff Training Date has been approved for May 3, 2012.

Open Items:

Trustees should fill out the self-evaluation sheets.

Meeting was adjourned at 9:34 am.