

DOVER TOWN LIBRARY BOARD OF TRUSTEES

THURSDAY, MARCH 15, 2012 9:00AM

THURSDAY TEA AREA

Present: Mark Bush, Holly Collins, Joan King, Beth Paisner, Judith Schulz, Library Director Cheryl Abdullah. Nominee Ann Coster.

Announcements:

- Ms. Abdullah and Ms. Paisner will travel to Philadelphia by train on 3/15/2012 to receive the Library Journal/Bill and Melinda Gates Foundation award given the library.
- Caucus on March 12th nominated Ms. Joan King & Ms. Ann Coster for the two Library Trustee openings.
- Articles about the library award have appeared in Library Journal, Boston Globe, and Dover-Sherborn Press.
- Upcoming meetings: Open Hearing – 3/19/2012 @ 7:30pm. Town Meeting – 5/7/2012 @ 7:00 pm.
- Annual Appeal:
 - \$7460, with 57 households responding
 - \$500 employee-employer matching grant from State Street Bank pending.

Reports:

- Director's Report – no additions
- Friends – Chili Cook-Off raised over \$1000. House Tour rescheduled for November 11, 2012.

Requiring Motions:

- February minutes approved as written.
- Disposal of 2 desks from staff area renovation – approved for Director to dispose of desks.

Open Items:

- Legislative Breakfast – no invitations received yet.
- Patio Furniture/Landscaping – waiting for Eagle Scout candidate to present proposal.
- Bench Replacement update – Ms. Abdullah has a rep searching for Swedish tables and chairs for lower entrance.

- May meeting – Elizabeth Freeman’s last meeting.
- Next meeting – April 9th, Monday, at 9:00 am.

Meeting was adjourned at 9:53 am.