

DOVER TOWN LIBRARY BOARD OF TRUSTEES

MONDAY, APRIL 9, 2012 9:00AM

LIVING ROOM

Present: Mark Bush, Holly Collins, Joan King, Beth Paisner, Judy Schulz

Announcements:

- Ms. Paisner reported on a successful meeting in Philadelphia to receive the Library Journal/Gates Foundation award.
- Town Meeting – 5/7/2012 @7:00pm – all are encouraged to attend.

Reports:

- Annual Appeal: no further donations received
- Director's Report – no discussion
- Friends – a reminder note sent to previous members resulted in ~\$4000.
The tile unveiling is scheduled for 6/10/2012 from 2-4pm.
Planning for the House Tour on 11/11/2012 is continuing.

Requiring Motions:

- March minutes were accepted as amended.
- A motion was made, seconded and passed to pursue an insert with the tax bill due on 8/1/2012. Ms. Schulz, Ms. Collins and Ms. Abdullah will design the insert.
- A motion was made, seconded and passed to maintain the same summer hours: Mon-Wed 10-8, Thurs & Fri 10-6 and Sat 10-4.

Open Items:

- No contact from the Eagle Scout – Doug Rossi – about the landscaping of the patio area. Ms. King will contact him to see if he is still interested.
- Bench replacements – Ms. Abdullah still searching for alternatives to the Swedish furniture.

Meeting was adjourned at 9:30 am.