

DOVER TOWN LIBRARY BOARD OF TRUSTEES

October 8, 2013 9:00am

Living Room Area

Present: Mark Bush, Ann Coster, Adrian Hill, Joan King, Judy Schulz

Announcements:

Annual Trustees Appeal – YTD \$10,340

Reports:

Director's Report – Children's Room update – still on track for December. Atlas Mills Carpets will provide carpet.

Friends – Need new members with fresh ideas & projects. Letter concerning the tiles will be sent and those who wish can redo their tiles and others who wish to make a tile will be invited to do so. These tiles will be mounted inside the library as the weather damages the exterior tiles.

Hovey Fund - money is pooled with other town funds and managed by BNYMellon. Invested in conservative government securities. Ms. King will inquire whether the Hovey Fund can be separated and invested in something that will earn enough to cover inflation so that there will be money to use in the library.

Requiring Motions:

September minutes were approved as written.

Holiday closing hours were approved as follows: 11/27 at 3:00pm, 12/24 at 1:00pm, 12/31 at 3:00pm.

Capital Budget – Mr. Bush suggested a 3D printer, geneology software, and new chairs for the meeting room downstairs. Motion was made, seconded and approved to spend up to \$10,000 for technology and chairs.

Open Items:

Trustees Appeal – to be mailed by mid-November after approval at November meeting.

Library Advocacy – several meetings announced by Library Commissioners.

Other:

Sherborn Library will host an IT speaker. Mr. Hill will e-mail info.

Sundial project is on hold waiting for an Eagle Scout candidate to obtain the necessary approvals. Project will probably be done in the Spring of 2014.

The meeting was adjourned at 9:54am.