

DOVER TOWN LIBRARY BOARD OF TRUSTEES

June 11, 2013 9:00am

Living Room DTL

Present: Mark Bush, Ann Coster, Adrian Hill, Joan King, Beth Paisner, Judy Schulz,
Cheryl Abdullah, Director.

Announcements:

1. Annual Appeal - \$10,340 received to date.
2. Furniture – chairs and tables are in place on the patio and benches on the lower level entrance.
3. Director's Review – completed and filed in the Town House.

Reports:

1. Director's Report – no additions.
2. Friends – Garden Tour was successful but no final numbers available as of this date.

Requiring Motions:

May minutes were approved as revised.

Open Items:

1. Trustee Recognition Tea will be on Thursday, June 20th, at 4:30pm. Invitations will be sent to Holly Collins & Troop 1 Dover BSA, who will be recognized for their service to the library, and to other officials.
2. Fun All Year Long assignments: Cochairs – Ms. Coster and Ms. Schulz, Secretary- Ms. King, Operating Budget – Ms. Paisner and Mr. Hill, Capital Budget – Mr. Bush, Director's Review – Ms. Coster and Ms. Schulz, Annual

Appeal Letter – Ms. Coster, Liaison to Friends – Ms. Schulz, Landscaping – Ms. Paisner, Liaison to other Boards – Mr. Bush, Advocacy – all Board members, and Policy Lead – Mr. Hill.

3. Children's Room update – It is expected that the carpet will be done in the winter followed by installation of new shelving and furniture. Planning for a grand opening in January 2014.

Meeting was adjourned at 9:50 am.