

DOVER TOWN LIBRARY BOARD OF TRUSTEES

SEPTEMBER 10, 2013

LIVING ROOM AREA

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

Announcements:

- Co-Chair schedule: Ms. Coster – September, November, January, April, June
Ms. Schulz – October, December, February, March, May
- Trustees Annual Appeal YTD - \$10,340. Approximately 70 givers, 60-70% new givers.

Reports:

- Director's Report: Ms. Abdullah is working on a new platform on which all our e-books will be listed. MLN does not list our e-books in their catalog.
- Friends Update: House Tour will be in November 2014.
- Hovey Fund Calculation: The earnings in the Fund are less than inflation, thus there is no money in the Fund to be spent in FY 2014. Ms. King will look into the low earnings for the past two years.

Requiring Motions:

- June minutes are approved as written.

Open Items:

- Children's Room Update: Furniture has been pre-paid from FY 2013 budget, space has been measured for the carpet, and Ms. Abdullah is anticipating a January completion.
- Capital Budget: due in October. For FY2014 it will be ~\$7000 for technology.
- Trustees Appeal 2013-2014: Ms. Coster thinks an early November mailing is advantageous. Focus may be on the Community Room and Technology.

Other Business:

- None

Meeting was adjourned at 10:08 am.

