

DOVER TOWN LIBRARY BOARD OF TRUSTEES

May 14, 2013, 9:00 am

Living Room DTL

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

Announcements:

1. Annual Trustees Appeal – 63 donors have contributed \$10,090
2. Personnel News – bring baby gift to June meeting for Bonnie Peirce's basket
3. Furniture – ordered and due in ~ two weeks, costing ~ \$5000
4. Eagle Scout – Ms. Coster has signed off on Demitri Marken's project on the walkway

Reports:

1. Director's Report – nothing added, Ms. Abdullah not present
2. Friends – Garden Tour is set for Jun

Requiring Motions:

1. April minutes were approved as written
2. Trustees plaque – motion made, seconded and passed to add Holly Collins and Troop 1 Dover, BSA to the plaque for their service to the library

Open Items:

1. Director's Review – Ms. King and Ms. Paisner will meet with Ms. Abdullah on her return from vacation.
2. Landscaping – plants have survived the winter and look healthy. Weeding is needed.

Meeting was adjourned at 9:45 am.