

DOVER TOWN LIBRARY BOARD OF TRUSTEES

JANUARY 8, 2013 9:00AM

LIBRARY LIVING ROOM

Present: Mark Bush, Ann Coster, Adrian Hill, Joan King, Beth Paisner, Judy Schulz, Cheryl Abdullah, Director; Bob Cocks, Warrant Committee Representative; Jane Moore, Paul Tedesco, Janet Comiskey, Historical Commission members.

Announcements/Guests:

1. Historical Commission members spoke about a sundial designed by Miss Amelia Peabody that has come into their possession; they propose to place it on the library grounds near the patio. Short discussion ensued and a motion was made and accepted to approve their proposal.
2. Bob Cocks stated that he has no questions pertaining to our budget. Our meeting with the Warrant Committee is scheduled for 1/23/2013 at 7:00pm in the Selectman's Office.
3. Caucus – 3/12/2013
4. Open Hearing – 3/18/2013 at 7:30pm
5. Town Meeting – 5/6/2013 at 7:00pm
6. Reminders – All Trustees to complete Conflict of Interest on line and Campaign Funds form.

Reports:

1. Appeal Letter – funds to date are \$9720; 58 families contributing with 20% repeats from previous appeals.
2. No additions to Director's Report
3. Friends – The House Tour net is \$18,932. The Garden Tour- 5 gardens and 1 koi pond- is set for June 2, 2013.

Requiring Motions:

1. Minutes of December meeting approved as written.
2. Motion to approve sundial proposal accepted.

Open Items:

1. Outdoor furniture – Ms. Schulz will meet with a metalsmith from Amherst on 1/11/13.
2. Larceny – the DA is holding the confiscated materials as evidence. Ms. Abdullah is replacing what was lost as money is available.
3. Mr. Hill will take the minutes in February and March in Ms. King's absence.

Meeting was adjourned at 10:00am.

Next meeting is scheduled for February 12, 2013.