

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, December 10, 2013 9:00am

Living Room Area

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

Announcements:Guests

Maureen Dilg, Council on Aging representative- On 9/13/13 James Dawley became the Selectmen's representative to the Council on Aging. He recommended the Council talk to the Trustees about extending the Dover Library to house a Senior Center to serve the growing population of seniors. After discussion with Ms. Abdullah the Trustees unanimously agreed that an expansion of the library building was not needed and that state funds for such could not be jointly used to fund a senior center and an expansion.

Annual Appeal – the total to date is \$5870.

Capital Budget – was approved by the Warrant Committee.

Warrant Committee – Operating Budget hearing is on January 29, 2014 @ 7 PM.

Town Caucus – The terms of Ms. Paisner and Ms. Schulz will end.

Town Meeting – May 5, 2014.

Reports:

Director's Report – Painters are due on 12/11/13 and the carpet on 1/9/14 for the Children's area.

Friends Update – tile workshops are on going and their appeal letter will be mailed in January, 2014

Hovey Fund Update – request that BNY Mellon representative come to speak about separating Hovey Fund from pooled town funds and using a less conservative list of securities.

Requiring Motions:

November minutes – approved as presented

Operating Budget – approved for level service. Increases due to Minuteman increase and higher percentage of long-term employees

Open Items:

Staff Holiday Luncheon – set for 2/14/14

Sundial – no contact from Boy Scouts but work has begun on installation

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The meeting was adjourned at 10:02 AM.