

## DOVER TOWN LIBRARY BOARD OF TRUSTEES

March 12, 2013 9:00AM

Living Room

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

### Announcements:

- Caucus – completed on 3/11/2013
- Capital Budget update – money requested for children’s area to replace shelving that is not ADA compliant; to upgrade when books are out of area for carpet replacement
- Meetings – Open Hearing – 3/18/2013 @ 7:30 PM  
Town Meeting – 5/6/2013 @ 7:00 PM
- Annual Appeal - \$10,040 to date

### Reports:

- Director’s Report – A disinvite letter has been sent to the perpetrator of the larceny of 2012. Thursday Teas will be discontinued except for special holidays due to an incident involving a male and female patron.
- Friends – Garden Tour set for 6/2 from 11-4, with a possible book sale in the library. House Tour again in the Fall of 2014.

### Requiring Motions:

- A motion was made, seconded and passed to accept the February minutes as written.

### Open Items:

- Patio furniture – Ms. Schulz and Ms. Coster are still searching for affordable children’s tables and chairs
- Bench Replacement Update – tabled for April meeting

Meeting was adjourned at 9:30 AM.

