

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, October 14, 2014 9:00am

Living Room Area

Present: Mark Bush, Kim Hatfield, Judy Schulz, Joan King, Cheryl Abdullah, Director, John Cone, Warrant Committee Representative

Announcements:

- John Cone reviewed the Capital Budget procedures; request for level service budget
- Annual Appeal YTD – remains at \$14, 680

Reports:

- Director's Report – holiday hours: close at 1:00pm on December 24th, 3:00pm on Thanksgiving Eve and New Year's Eve. Capital Budget – request for 50 new seats for meeting room @ ~ \$7,000.
- Hovey Fund update – no funds available for FY 2015.
- Friends update – House Tour on November 9 from 11:00am – 3:30pm. Friends will not send an Appeal Letter in 2014.

Requiring Motions:

- September minutes approved as presented.

Open Items:

- Trustees Appeal – Ms. Hatfield and Ms. Coster are in the process of creation for a mailing in November.
- Library Advocacy – Ms. Hatfield attended a Trustee Education session in Norfolk, MA.

Other Business:

- Outdoor lighting needed – Ms. Schulz will contact the chairman of the Park and Recreation Committee.
- Newspaper article – Ms. Schulz will contact papers about a library article to be published after November 1st. Also an article about the House Tour in the Boston Globe.

The meeting was adjourned at 9:35 am.

Next meeting will be on Wednesday, November 12, due to the holiday on November 11.