

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, December 9, 2014 9:00am

Living Room Area

Present: Ann Coster, Mark Bush, Kim Hatfield, Judy Schulz, Joan King, Cheryl Abdullah, Director

Announcements:

- Final Annual Appeal figures - \$14,780
- Warrant Committee – Operating Budget meeting on 1/28/15 @ 7:00 pm
- Town Caucus/Town Meeting – Ms. King will not run for another term

Reports:

- Director's Report – no additions
- Friends Update – no information on House Tour; no Membership campaign planned

Requiring Motions:

- November minutes – will be voted on in January with the December minutes
- Operating Budget – approved for Option 2, a 0.91% increase

Open Items:

- Trustees' Appeal – ready to be sent on 12/12/2014
- Staff Holiday Luncheon – December 19 for 10 employees

Other Business:

- NStar will replace all the parking lights at 70% discount
- New LED lights will be installed at the walkway
- Newspaper article submitted for 12/11/2014 Dover-Sherborn Press and Globe West

The meeting was adjourned at 9:42 AM.