

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, January 13, 2015 9:00am

Living Room Area

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

Announcements:

- 2014-2015 Trustees Appeal - ytd \$10,990

Reports:

- Director's Report – Ms. Abdullah will meet with Mr. Swiny from the Historical Commission about the old Dover books to explain that to maintain their safety and condition they now reside in the work room, but are easily accessible to anyone who wishes to use them.
- Two of the library programs, Super Awesome Fun Time and Science and Technology, are very popular and successful.
- Friends Update – The group has disbanded and will become only a House Tour Committee. There are no final numbers available yet on this year's House Tour. We will invite Madge Casper to our February meeting to update us on the Friends.

Requiring Motions:

- The November and December minutes were approved as presented.

Open Items

- Library Advocacy – Ms. Coster's article about the library has appeared in the Dover-Sherborn Press.

Other Business:

- Outside Lighting – The wattage is at the maximum now. \$14,620 will be needed to upgrade the ballasts and poles; NStar can only fund \$4,000. This item will go on the Capital Budget for Building & Grounds.
- Mr. Bush will respond to a patron's letter of complaint concerning the library.

The meeting was adjourned at 10:05 am.