

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, February 24, 2014 9:00am

Living Room Area

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

Announcements:

- Annual Appeal – ytd \$12,135
- Warrant Committee 1/28/2015 – Warrant Committee supportive of library budget
- Town Caucus March 9th, 7:30 pm – Ms. Coster has a candidate for Ms. King's seat.

Reports:

- Director's Report – No additions.
- Friends Update – House Tour group wishes to be a subcommittee of the Friends. There exists a need for volunteers to plan and execute programs and for officers, especially treasurer.

Requiring Motions:

- January minutes were approved as presented.

Open Items:

- None

Other Business:

- Lighting/Front Entrance/Walkways/Parking Lot – snow this winter has shown a strong need for a railing on the sloping walkway to the front entrance. Important to clear the snow off the walkway lights; this is a Parks and Recreation Department responsibility.

The meeting was adjourned at 9:52 am.