

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, March 10, 2015 9:00am

Living Room Area

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

Also present: Karl Warnick, Superintendent, Building Maintenance

Announcements:

- Annual Appeal - \$12,065
- Town Caucus – Ann Coster and Maude Chaplin nominated by Judy Schulz

Reports:

- Director's Report – no additions
- Friends Update – search continues for volunteers to take board positions

Requiring Motions:

- February minutes approved as presented

Open Items:

- Town Meeting – May 4, 2015
- Town elections – May 18, 2015

Other Business:

- Lighting/Front Entrance/Walkways/Parking Lot-
Karl Warnick reports that the lights along the sidewalks are at maximum wattage and LED bulbs should be in all the fixtures. Cost to replace all fixtures and bulbs would be more than \$13,000. Two parking lot lights fixtures were damaged by the plows and insurance will pay to replace them with the town paying the deductible – cost is about \$3000 each. Karl estimates the cost of a railing on the walkway to the front door would be \$4000-\$5000.

The meeting was adjourned at 9:18 am.