

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, April 14, 2015 9:00am

Living Room Area

Present: Ann Coster, Adrian Hill, Judy Schulz, Joan King, Cheryl Abdullah, Director

Announcements:

- Annual Appeal - \$12,365
- Town Meeting – May 4, 2015 @ 7:00pm
- Town Election – May 18, 2015

Reports:

- Director's Report – no additions
- Friends Update – They have 6 new volunteers willing to take positions; Kim Hatfield will host a social for the group.

Requiring Motions:

- March Minutes – approved as corrected
- Summer hours – the same as winter hours.

Open Items:

- Lobby Donor Plaque – Adrian Hill will compile a list of all the names to be added to the plaque.

Other Business:

- Lighting/Walkways/Front Entrance – no further discussion.
- Operating Budget – Trustees will hold a future discussion with the Warrant Committee concerning the loss of funds from the Friends.
- Ann Coster and Cheryl Abdullah will work on choosing new chairs for the downstairs community room.
- Joan King will forward the information on the Hovey Fund.

The meeting was adjourned at 9:55am.