

DOVER TOWN LIBRARY BOARD OF TRUSTEES

Tuesday, May 12, 2015 9:00am

Living Room Area

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

Announcements:

- Annual Appeal – total now \$12,465.
- Town Meeting – no holds on Library requests.
- Town Election – May 18, 2015
- Final Meeting for Joan King – she was thanked for her six years of service as a Trustee and presented with flowers and a restaurant gift certificate.

Reports:

- Director's Report – no additions to report. Ms. Abdullah spoke about a meeting in Newton where she observed a working 3-D printer and spoke with the IT person who set it up and supervises its use. She is thinking a 3-D printer would be a WOW acquisition for re-opening the library in December after closing it for 6 weeks to replace the rug. The library would offer CAD design classes. A suggestion was made to invite Karl Warnick to the June meeting.
- Friends Update – Ms. Coster is awaiting resignation letters from the current officers; the new volunteers will re-organize completely.

Requiring Motions:

- April minutes were approved as received.

Open Items:

- Lobby Donor Plaque – over the summer Mr. Hill will compile a list of new names to be added, including any \$1000 donors from the Friends.

Other Business:

- Lighting/ Walkways/Front Entrance – the railing will be in the next capital budget for the Town according to Dan Ramsey, Town Administrator. To be installed in the summer of 2016.
- Hovey Fund Policy – it was reiterated that the Fund can be used for specific items, but not for operating expenses.

The meeting was adjourned at 9:50am.