

DOVER TOWN LIBRARY BOARD OF TRUSTEES

June 9, 2015 9:00AM

LIBRARY LIVING ROOM

Present: Mark Bush, Ann Coster, Adrian Hill, Judy Schulz, Cheryl Abdullah, Kim Hatfield, Maud Chaplin.

Judy called the meeting to order at 9.01am.

Announcements:

Introductions were made and Maud was welcomed.

Ann Coster gave an update on the Annual Appeal = \$12,715, significantly up versus same time last year.

Reports :

Director's Report:

The Trustees were impressed at considerations for a green screen section of the library for MS/HS aged children as they were with the Director's thoughts of moveable glass flexible spaces for individual study.

Friends Update – 5-6 attending the Friends' kickoff event 7.30pm. Election to be held tonight.

November 8th House Tour – looking for houses to be identified. Brochure design and sponsorship is all set.

Requiring motions:

July plaques – Joan King person of year unanimously approved – Adrian Hill to order signs.

Sept 29th idea – must send save the date.

Appointments – Chairs, Ann Coster and Judy Schulz.

Secretaries – Kim Hatfield and Adrian Hill.

Op Budget – Adrian Hill and Maud Chaplin.

Cap Budget – Ann Coster and Judy Schulz.

Friends fundraising letter was discussed. The consensus was that this makes huge sense. Kim Hatfield agreed to write letter with Maud Chaplin's help.

Landscaping - Mark Bush, appropriately.

Friends Liaison – Kim Hatfield.

Liaison to other Boards – Mark Bush.

Advocacy – all.

Long range planning – 3-5 year view....2016 due date.

Judy Schulz and Ann Coster – but others get involved – Maud Chaplin as well.

Privacy issues – Ann Coster will research and revert.

Move to adjourn 10.15am - unanimously