

MINUTES

Dover Town Library Board of Trustees
Tuesday, February 9, 2016 @ 9 am
Dover Town Library

Present: Mark Bush, Adrian Hill, Judy Schulz, Cheryl Abdullah, Anne Coster, Tracy Tobin (Friends). Maud Chaplin was absent.

9.09am meeting started.

Announcements: \$9,865, 85 donations. Ms. Abdullah said there were more donations, recently received.

Town meeting and caucus are both coming up – Mr. Hill will offer himself up for re-election.

Operating budget: The meeting with Warrant went well and our budget was successfully presented.

Reports:

Director's Report: Ms Abdullah indicated the work is going well, but has had usual teething problems that any large project encounters. The capital related items for the Library renovation (desk, partitions, couches, chandelier etc) were discussed. Motion – made by Mr. Hill, seconded by Ms. Schulz to allocate up to \$10,000 additional monies to cover the remaining balance of the cost of capital related items.

Date of re-opening now estimated to be February 22nd.

Requiring Motions:

Minutes for January approved (motion made by Ms. Schulz, seconded by Ms. Coster).

Open Items: None

Other Business:

Friends update by Ms. Tobin. Fundraising and awareness event at the Dover Legion "Beers for Books – a Happy Hour for Friends". Date likely first half of April. Our Friends also met the Sherborn Library Friends. Their tax return is also being worked on.

Ms Abdullah asked the Trustees what ought to be done with the DTL owned Historical books – whether all or part of them should be put out with the circa 20 books owned by the Dover Historical Society books in the new Historical section. The Trustees decided that Ms Abdullah should decide which DTL owned books are too rare and unique to put out and which can be put on the shelves. For those rare DTL books that are to be kept in the workroom, a list and directions on how to find them will be put out on the shelves for information.

10.03am meeting adjourned