MINUTES

Dover Town Library Board of Trustees
Tuesday, March 8, 2016 @ 9 am
Dover Town Library

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

9.02am meeting started.

Reports:

Directors Report and renovation update:

Electrician finished on Monday. The doors for the maker space are being expected soon, more maps will be displayed on walls and more hutches are still to be delivered. The community reaction has been universally positive.

Annual appeal has a $10,515 current total. The number of donations is 88, up from 85 in 2014 and from 67 in 2013 – this is encouraging and possibly a reflection of recent high real estate activity in Dover. Ms Tobin spoke about the plans that the Friends has for marketing and awareness. The date for the UnGala at the Dover Legion has still to be decided – but expected in the coming days. Ms Tobin also wanted to arrange a formal check presentation of the Friends' recent donation to the Library. The Friends group has the 30th year of House Tour coming up and is excited to celebrate this milestone.

Requiring Motions:

Minutes for the February meeting were approved unanimously – motion made by Mr. Bush, seconded by Ms. Chaplin.

Other Business:

Long term planning – Ms. Coster and Ms Abdullah talked about how libraries normally start a long range planning process – a mixture of community needs assessment, focus groups, surveys. Our Long Range Planning committee would include constituents from the community, the staff, and Trustees.

Ms Abdullah spoke about the plans for the Library's Historical section.

Town Caucus – went very well, Ms Coster happy that both Mr. Hill and Mr. Bush agreed to stand once more for Trustee.

Meeting closed at 9.36am