MINUTES

Dover Town Library Board of Trustees
Tuesday, May 10, 2016 @ 9 am
Dover Town Library

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

9.04am meeting started.

Reports:

Annual Appeal - Friends Meeting happened yesterday & they are excited to be taking over the appeal from the Trustees and to make it a single 'ask' to the community. At the next Friends meeting, Ms.Erin Savla, will come to discuss Friend' thinking.

The Town Election is coming up soon, with Mr. Hill and Mr. Bush standing once more.

Town meeting: all Library items passed on the night.

Friends Update – close to 115 people attend the Beers For Books event. About $2,400 was raised at the event. The plan is that in 2017 this might be a 2x per annum event. Many commented that the attending crowd was diverse and also very different from recent other Friends' events.

The House Tour – the process of house identification and selection is ongoing. A Library booth will be at Dover Days this year, with an attraction.

A check presentation ceremony is being planned for early June, as an afternoon tea.

Requiring Motions:

April minutes were approved (all in favor except for Mr. Hill, who abstained).

Other Business:

The Library donor plaque – Mr. Hill will liaise with Mrs. Hatfield and Mrs. Coster on names for this year and contact Signarama in Walpole for engraving.

Long Range Plan update – Thoughts on process and timing were presented by Ms Coster as the existing plan is for the 2011-2016 period. Mrs. Coster will email the group regarding sub-committee interest and availability.

Mrs. Coster and Mrs Schulz will work on the evaluation process for the Director and be in touch with the Trustees for input.

Ms Abdullah shared some thoughts on a Confidentiality of Library Records policy for the Dover Town Library. The Trustees will research the issue for more informed comment and discussion at the next meeting.

Roles for next year – Trustees should email Ms Schulz and Ms Coster with interest.

Meeting adjourned at 9.54am.