MINUTES

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

Present: Mark Bush, Adrian Hill, Judy Schulz, Cheryl Abdullah, Anne Coster, Erin Rodat-Savla (Friends), Kim Hatfield, Maud Chaplin.

9.02am meeting started.

Library Elections – it was noted that these happened and the results were as expected.
Appeal – an update was given and timing on closure of the appeal was discussed.

Director's Report –

Feedback was given that the community appreciates and is excited about the new technology offerings at the Library i.e. the egg chair, virtual reality.
The Director mentioned continued high numbers for Super Awesome Fun Tim – 80 is a quiet day, 125 is more normal.

Friends' report –

The reborn Friends' group continues to show energy and positive thinking – they hope to focus on two events per year. The same demographic dip in parents of volunteering age that the Dover PTO has noted was also cited by the Friends. It was also noted that the recent very active real estate market is likely to mean that this is temporary.
The Friends plan for a conference call in July to plan for next year.
The Friends are guiding from $25k to $17k for giving to the Library for the July 1 2017-2018 fiscal year.
There will be a presence at Dover Days with a cotton candy stand.

Action required:

May Minutes approved

Any other business:

Donor plaque – the levels of donations and individuals to be recognized this year were discussed. Mr. Hill will follow up with the sign company.

Historical Society Letter – the Director confirmed this has now been received.

Long range plan – Westwood Library's plan was shared.

Roles for the coming year were discussed.

Chairs - to remain the same
Secretary – to remain the same
Operating Budget – Mr. Hill and Mrs. Chaplin.
Capital Budget – Mr. Bush and Mrs Coster
Directors Review – Mrs Coster and Mrs. Schulz
Friends/Appeal – Mrs. Hatfield and Mrs. Chaplin
Landscaping – Mr. Bush
Liaison to other Boards – Mr. Bush
Advocacy – All the Trustees
Long Range Planning and Policy – All the trustees

The Chairs shared that the Directors' Performance Review has been completed and turned in to the town.

Summer check signing was assigned.

10.12am