

Dover Town Library Board of Trustees

Tuesday, March 10. 2020

Living Room, Dover Town Library

Call to order: 9.06am

Tracy Tobin, Cheryl Abdullah, Erin Rodat-Savla, Adrian Hill, Judy Schulz, Kim Hatfield, Rob Andrews

Reports:

The team discussed our proposed response to potential disruption to services in light of the COVID-19 outbreak. We are looking for state guidance on public health policies and will align our actions with the school district.

Ms. Rodat-Savla discussed the need for comprehensive financial statements and will reach out to town administrator to find out more. She will continue to refine budgeting issues.

Ms. Abdullah shared good news on staffing and discussed a recent conference she attended.

Friends Report:

Appeal raised \$24,158 so far this year vs. \$22,906 year to date 2019.

Cheers to Books looking for ways to increase revenue.

And the Friends have an impressive incoming panel of leaders.

Requiring Motions:

The group voted that in the event of school district cancellation due to the COVID-19 outbreak that the library would also close.

Minutes from February approved.

Open Items:

Peabody sculptures are reinstalled. Ms. Hatfield will write up information on Ms. Peabody and the sculptures.

Two proposed trustees were put forward at the town caucus on March 9, 2020.

Warrant open hearing March 16, 2020.

Adjourned 10:11