

**DOVER FREE LIBRARY BOARD OF TRUSTEES MEETING**  
**February 11, 2009**

**Meeting Called to Order:** 7:00 PM

**Present:** Joanne Blumenthal, Carol Lucas, Charles Wheeler, Louise Severance, Cindy Hubert, and John Flores

**Approval of Prior Minutes:** Joanne moved to accept the prior minutes. Charles seconded and the motion carried.

**Financial Report:** Louise moved to accept the financial report, and Charles seconded. The motion carried.

**Director's Report:** John reported that circulation increased by 7% over December, 2008, showing several consecutive months of increasing library use. A leak in the Children's room as a result of an ice dam on the roof was noted. A letter will be sent to Gary Caruthers about this, advising that ice build up may potentially lead to water damage of equipment and materials. Regular roof clearing would avoid this.

**Children's Report:** Two programs were presented for students at the Dover Elementary School. Story Time average attendance was 11.

**Old Business:**

- The anticipated receipt of July and August 2009 operating funds was again discussed. Also discussed was the possibility of changing the name of the Capital Fund to the Reserve Fund. A decision was not reached, and the issue was tabled for future discussion.
- Joanne spoke to Chris Hatfield at Efficiency VT, who suggested that the Library would save approximately \$560 per year with replacement lighting.

**New Business:**

- Joanne noted that the Library section of the Dover town website is lacking – only library hours appear. She suggested that more material be added to reflect the many aspects of the library. John will contact Nona about how to do this.
- The Director and Trustees thanked outgoing Chairman Joanne Blumenthal for her diligent and thoughtful leadership.

**Next Meeting:** March 10, 2009.

**Meeting Adjourned:** at 8:05 PM

Respectfully submitted,

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Joanne Blumenthal, Chairman

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Carol Lucas, Secretary

*These minutes are unofficial. They have not been approved by the Trustees of the DFL. Corrected minutes will be available at the Library after the next regularly scheduled Trustees meeting.*