

DOVER FREE LIBRARY
March 10, 2009
BOARD OF TRUSTEES MEETING

Meeting Called to Order: 7:00 PM

Present, Carol Lucas, Charles Wheeler, Louise Severance, Cindy Hubert, Marshall Brooks, and John Flores. Members of the public: Joanne Blumenthal and Edie Mas.

Approval of Prior Minutes: Charles moved to accept minutes as amended (meeting adjourned at 7:50 PM.) Louise seconded and the motion passed.

Financial Report: Accepted

Director's Report: It was suggested that John create a matrix to compare circulation by month from year to year. A number of summer programs have already been arranged, with more in the planning stages.

Children's Report: Preschool story time, Dover School programs and the special science program were all well-attended.

Old Business: New material will be submitted to the town's website by Margaret Stearns.

New Business:

- Welcome to newly-elected trustee Marshall Brooks.
- Officers elected:
 - Chairman – Louise Severance
 - Co-chairman – Charles Wheeler
 - Treasurer – Charles Wheeler
 - Secretary – Carol Lucas
- Joanne Blumenthal presented information received from Efficiency Vermont about potential savings with replacement lighting. The projected savings is \$744 per year. Trustees will follow up with the Selectboard.
- Edie Mas solicited input from the Library on how to participate in her proposal for a community center at Butterfield Commons. She is in the feasibility stage of this project. Possible library involvement might include book requests and drop off at the site, and library sponsored programs presented at that site. Trustees felt that this initiative fit well with their interest in expanding community interest in the Library.

Next Meeting: April 15, 2009.

Meeting Adjourned: at 8:10 PM

Respectfully submitted, Louise Severance, Chairman; 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.