

DOVER FREE LIBRARY
June 17, 2009
BOARD OF TRUSTEES MEETING

Meeting Called to Order: 8:10 PM

Present Carol Lucas, Charles Wheeler, Louise Severance, Cindy Hubert, Marshall Brooks, John Flores and Judy Lafiura.

Approval of Prior Minutes: Motion to approve the minutes was made by Charles and seconded by Cindy. The motion passed.

Financial Report: The estimated expenses for June will come close to using the remaining funds budgeted for 2008-09. Randy Turk will be asked to create a line item for "Children's Fund" to hold a grant that cannot be spent until July 1, 2009. The financial report was approved subject to minor revision upon Randy's return.

Director's Report: John reports more traffic into the library, but fewer materials checked out. An updated summer calendar of events is available, and lists a varied array of events.

Children's Report: Tamara reports an average monthly attendance of 25, the largest in her 10 years as Children's Librarian. There is a waiting list for the Red Cross babysitting course.

Old Business: A letter was sent to the Selectboard requesting one-sixth of the 2009-10 budget for the start of the new fiscal year.

New Business: Judy Lafiura, chairperson of the Friends of the Dover Free Library discussed a position that needs to be filled for the Dover Bicentennial celebration. She asked that a Trustee or someone recommended by the Trustees be the co-coordinator for the float representing the library in the parade. Responsibilities of this position include acquiring materials, arranging a vehicle to tow the float, and generally overseeing the machinery, materials and personnel logistics. Charles will investigate possibilities. Discussion on this topic was tabled to the next regularly scheduled meeting in September.

Next Meeting: September 23, 2009.

Meeting Adjourned: at 9:05 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.