

DOVER FREE LIBRARY
October 21, 2009
BOARD OF TRUSTEES MEETING

Meeting Called to Order: 7:00 PM

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

Approval of Prior Minutes: Marshall motioned and Carol seconded to accept prior minutes. The motion carried.

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

Director's Report:

- Monthly attendance for September was 828, including at least 137 visitors on Dover Day.
- John noted that water system repairs are in progress.
- The 5 Year Plan committee has met and has set two goals: to hold an open public forum to gather comments from the community, and to revisit/ rework the mission statement.
- Two proposals concerning personnel matters were tabled until November.

Children's Report: Photos taken at summer programs were submitted by Tamara.

Old Business:

- Trustees noted when examining the electric bill forwarded by the town for August, 2009, that there were 2 more days than the preceding August, and it was also 2 degrees warmer, resulting in no substantial difference from August 2008. A possible electric water pump problem was noted.
- A copy of an earlier letter will be sent to the Selectboard in response to their request for energy saving and Capital Improvement Fund suggestions.

New Business:

- The first draft of the 2010 -2011 budget was discussed at length, with an examination of many individual line items. This will be ready to submit to the Selectboard by November 2, 2009.
- John will report in November about a possible change in phone service to Vonage.
- Louise suggested that the Library might be interested in sponsoring a presentation called "Fighting Fraud" by Jeremy Schrauf. John will contact the presenter.

Next Meeting: November 11, 2009.

Meeting Adjourned: at 8:20 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.