

DOVER FREE LIBRARY
November 11, 2009
BOARD OF TRUSTEES MEETING

Meeting Called to Order: 7:00 PM

Present: Louise Severance, Carol Lucas, Marshall Brooks, and John Flores

Approval of Prior Minutes: Marshall moved and Louise seconded the motion that the September minutes be accepted as corrected. The motion carried.

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

Director's Report:

- ✦ The possibility of having mail delivered to the library as a cost saving measure was discussed. John noted that packages would still have to be picked up at the post office, which does not make mail delivery any more time efficient.
- ✦ Vonage is still being investigated as the phone service. John will check with Colby Dix to verify prices that John researched. Other considerations in the decision include the grant rebate of approximately 50% of the annual phone bill, and the point that Sovernet is a local company, and the fees fuel the local economy.

Children's Report: Tamara's programs continue to be very well-attended.

Old Business: A personnel matter was tabled until December.

New Business: The Library will be closed on December 26, 2009.

Next Meeting: December 16, 2009.

Meeting Adjourned: at 7:40 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.