

# DOVER FREE LIBRARY

May 18, 2015

## BOARD OF TRUSTEES MEETING

Meeting Called to Order: 5:00 PM

**Present:** Charles Wheeler, Jason Staloff, Gene Laycock, and John Flores.

**Approval of Prior Minutes:** Charles made the Motion to accept the minutes from the meeting on April 27, 2015. Motion was seconded by Gene, and passed.

**Financial Report:** Charles presented figures of \$1700.00–1800.00 revenue from the Friends of Dover Free Library, and noted that the Library's annual fundraising letter brought in \$400.00 in May.

Gene moved to accept the Financial Report. Jason seconded, and the Motion passed.

### **Director's Report:**

John stated that E-book circulation statistics are up from last year. He will present numbers at the next meeting.

Ben Carr's estimate for the cafe does not specify that he is to build the cabinets, and John will clarify the matter. Plumbing pipes in the cafe area have been removed by Dave Smith working for the town.

Children's report: The board discussed the fact that Kids in the Country has stopped patronizing the Library, and agreed that John would attempt to improve relations with the day care center.

Jason moved to accept the Director's and Children's Reports. Charles seconded, and the Motion passed.

**New Business:** The Library is seeking an aide for the summer. Board members will ask around to see if any interested parties can be identified

**Next Meeting:** Monday, June 15 at 5:00 PM

**Meeting Adjourned:** 6:00 PM

Respectfully submitted,

\_\_\_\_\_ Jason Staloff, Interim Member

\_\_\_\_\_ Meredith Anton, 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. Public notices of these minutes have been posted at the following locations: Dover Town Clerk's Bulletin Board, West Dover Post Office, East Dover Post Office, The Dover School, The Dover Free Library, and the DFL website: [doverfreelibrary1913.org](http://doverfreelibrary1913.org).