

DOVER FREE LIBRARY

May 19, 2014

BOARD OF TRUSTEES MEETING

Meeting Called to Order: 5:00 PM

Present: Charles Wheeler, Hillary Twining, Carol Lucas, Meredith Anton, and John Flores

Approval of Prior Minutes: Charles moved and Hillary seconded the motion to approve the minutes from the May 12th and April 21st meetings. The motion carried.

Entered Executive Session: 5:10 PM

Discussion of Personnel Issues. Exited Executive Session at 6:00 PM.

Financial Report:

Charles suggested there be a line item explaining why the "Equipment, Furnishings, Service and Maintenance" amount is over budget and indicating a transfer from the Capital Fund to Operating Expenses.

Carol moved to accept the Financial Report. Charles seconded the motion. The motion passed.

Director's Report:

John said the attendance at the Monday Movie Nights has been strong. He said the Summer Book Discussion series, "The Romantic Ideal," is ready to go. Also, the documentary, "Forgotten Rails," by Vermont filmmaker, Tim Lawrence, will be shown on Monday, June 2nd.

Carol noted that April's Wi-Fi use is way up from last year at this time.

Children's Report: Dover Elementary School students visited the library for the last time for this school year. Thank you to Tamara for all her efforts toward the school program.

Carol moved to accept the Director's and Children's Reports for April. Hillary seconded the motion. Motion passed.

New Business: John requested that one of the Trustees agree to have their name on the bank account in order to be able to sign checks in John's absence. Hillary agreed to do so. John will obtain the appropriate paperwork from the bank and give it to Hillary.

Old Business: Carol asked John about the status of finding a speaker for the Dessert Social. John said he would contact Doris Kearns Goodwin's agent again but that the Ambassador to Israel might also be a possibility.

Next Meeting: Monday, June 23rd at 5:00 PM

Meeting Adjourned: 6:15 PM

Respectfully submitted,

Hillary Twining, Chairman

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.