

DOVER FREE LIBRARY

October 20, 2014

BOARD OF TRUSTEES MEETING

Meeting Called to Order: 5:10 PM

Present: Hillary Twining, Louise Severance, Charles Wheeler, Meredith Anton, and John Flores

Approval of Prior Minutes: Hillary moved to approve the minutes from September 15th. Charles seconded the motion. Motion passed.

Financial Report: Hillary noted the “Change in Capital Fund Net Assets” line on the Financial Report and said she would follow up with Randy Terk to ask him to also include a “Capital Expenditures” line item (in order to offset any amount under “Change in Capital”).

Charles noted the expense of the “End of the Summer” party. He suggested budgeting specifically for this event since it is so well-attended and popular.

Charles motioned to accept the Financial Report. Hillary seconded the motion. Motion passed.

Director’s Report: John mentioned that the DFL’s received a new mini iPad and a new multimedia projector from the Vermont Department of Libraries for participating in the eVermont project. The library now has 3 iPads and several laptops. Louise suggested adding to the DFL webpage a list of all the items that patrons can check out.

John relayed that the local group “Chicks-on-Sticks” wants to donate \$300.00 to the DFL on behalf of Joanne Blumenthal. The staff has suggested renovating the magazine rack and having a plaque made in her honor. John said the cost may exceed \$300.00. Charles encouraged John to go forth with an estimate, as everyone present was supportive of the idea.

Children’s Report: John relayed that Tamara is doing an excellent job maintaining the DFL website. He also mentioned that the library will be hosting a Movie Night on Halloween following “Trunk or Treat” at Town Hall. Judging from last year’s event, high attendance is expected.

Hillary moved to accept the Director’s Report and the Children’s Report. Louise seconded the motion. Motion passed.

New Business: John would like to offer a class/workshop on understanding “iCloud.” Charles suggested a class/workshop on “Coffee.” John requested that the library be closed on December 26th and on January 2nd, following Christmas and New Year’s. Everyone agreed this was a good idea. John would like the library to match up with the town’s observed holidays/closings.

Old Business: Charles suggested the Trustees read over the results of the Edge Impact Survey, which John distributed at the start of the meeting, and set aside time at the next meeting to discuss them. John said he was pleased with the survey overall and is planning to submit a Letter to the Editor detailing how the results to the community on how patrons use and depend upon technologies offered at the library.

Louise inquired about the status of the idea for a coffee bar in the library. John said he would follow up on it.

Next Meeting: Monday, November 17th at 5:00 PM

Meeting Adjourned: 6:00 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.

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AGENDA

November 17, 2014

Present

Approval of Prior Meeting Minutes

Financial Report

Director's Report

Children's Report

New Business

Old Business

Next Meeting: _____

