

DOVER FREE LIBRARY

November 20, 2017

BOARD OF TRUSTEES MEETING

Meeting Called to Order: 5:10 PM

Present: Hillary Twining, Nancie McLean, Meredith Anton, John Flores, Kevin Stine, and Ed Brookman

Approval of Prior Meeting Minutes: Hillary moved to accept the October 2017 minutes. Nancie seconded the motion. Motion passed.

Financial Report: Hillary moved to accept the Financial Reports for October. Kevin seconded the motion. Motion passed.

Hillary moved to accept the proposed budget with amendments as discussed. Nancie seconded the motion. Motion passed.

Director's Report: John noted that the Adopt-a-Book fundraiser would run from November 23-December 30. Also, Santa would be visiting the DFL on Saturday, December 2nd, from 3:00-5:00 pm. Tamara is organizing volunteers to help. She said SEVCA, the Deerfield Valley Food Pantry and Family First will participate this year. A large attendance is expected. John said that he and Louis Clark had a two hour QuickBooks training session with Lisa Block on October 30th. John is working hard catching up on two months of bookkeeping records. John said that during the last windstorm, the library siding came loose. David Smith restored it but informed Jeanette that the siding needs to be replaced. The Town will be collecting quotes. John will be replacing all of the library's old computers by the end of the year. He will discuss options with All Service, GovConnection and Tech Soup.

Children's Report: Tamara noted that 54 people attended the "Family Fright Movie Night" on October 27th. Also, "Kids Volunteer Week" would be from November 20th-22nd.

New Business: Ed Brookman will be joining the board as a new trustee. Welcome, Ed!

Old Business: Hillary said she had communicated with Andrea from Kids in the Country regarding the overheating ducts/fire alarms. Andrea said it is her understanding that everything is in safe and working order.

Next Meeting: Monday, December 18th at 5:00 PM

Meeting Adjourned: 7:00 PM

Respectfully Submitted,

Hillary Twining, Chairperson

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 meeting. Public notice of these minutes have been posted at the following locations: Dover Town Clerk's Bulletin Board, The Dover School, West Dover Post Office, East Dover Post Office, Dover Free Library, DFL: doverfreelibrary1913.org.

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AGENDA

Monday, December 18th, 2017

Present

Approval of Prior Meeting Minutes

Financial Report

Director's Report

Children's Report

New Business

Old Business

Next Meeting:

