

DOVER FREE LIBRARY

April 26, 2017

BOARD OF TRUSTEES MEETING

Meeting Called to Order: 5:15 PM

Present: Hillary Twining, Kevin Stine, Darcy Canu, Jason Staloff, Meredith Anton, and John Flores

Approval of Prior Meeting Minutes: Kevin moved to accept the minutes from the meeting on March 29, 2017. Jason seconded the motion. Motion passed.

Financial Report: John reported that the company that provides bottled water to the library owes the library a \$25 credit for a mistake on their part and that he is awaiting their reply. John said this is the only discrepancy reflected in the March Financial Statement. Hillary shared with the trustees a webinar she had learned about which is directed at non-profit board members. The topic of the webinar is how to best understand budgets. Hillary moved to accept the March Financial Statements. Darcy seconded the motion. Motion passed.

Director's Report: John reported that the library fundraiser has so far raised \$760.00. He also said that although only six people attended the "13th Annual Poetry & Pie Eating Event, the poetry was high quality. The trustees discussed ways in which they could bolster the attendance at this event in the future.

Children's Report: Tamara noted some of the themes at the center of the DFL Children's Program in March: for the Preschool Story Times, "Feelings," "Everything Green," and "On the Farm." For Grades 1-3 from the Dover School: how a book is made (from the author's and the illustrator's conception to publishing and distribution). Grades 4-6 sampled Vermont-themed and Vermont-authored books.

New Business: At 6:05, Meredith motioned to go into Executive Session for John's Annual Review. Hillary seconded the motion. At 6:30, Hillary motioned to exit Executive Session. Jason seconded it.

Old Business: The trustees discussed the parking lot issue, i.e. their desire to create a safer and more equitable parking environment for patrons of the library and the daycare, as well as employees of the library and the daycare. Hillary said she was in the process of reaching out to a board member of Kids in the Country in the hope that representatives from both the library and the daycare could meet to discuss making changes to the current parking lot set-up.

Darcy said she had spoken with Vicki Capitani and that Vicki said the Town would be willing to provide new signage but that the trustees needed to present a plan. Jason created a tentative list of changes for consideration which the trustees would like to discuss with a board member or board members from Kids in the Country.

Next Meeting: Wednesday, May 24th at 5:00 PM

Meeting Adjourned: 6:55 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

May 24, 2017

Present

Approval of Prior Meeting Minutes

Financial Report

Director's Report

Children's Report

New Business

Old Business

Next Meeting: _____