

DOVER FREE LIBRARY
January 24, 2011
BOARD OF TRUSTEES MEETING

Meeting Called to Order: 7:10 PM

Present: Louise Severance, Carol Lucas, Charles Wheeler, Marshall Brooks, and John Flores

Approval of Prior Minutes: Carol motioned and Charles seconded to approve the prior minutes with corrections. The motion carried.

Financial Report: Carol moved and Marshall seconded to accept the financial report. The motion carried.

Director's Report:

Fiber optics installation is scheduled for the first quarter of 2013. John will submit an application to E-Vermont on behalf of the library for computer related equipment, and program speakers. This is a federal grant program.

A decision will be made in March by the Vermont Department of Libraries regarding availability of audiobooks and online courses.

Children's Report: Lower attendance at programs was noted, However, there has been an increase in after school use.

New Business: Meeting patrons needs and requests for book purchases was discussed.

Next Meeting: February 23, 2011

Meeting Adjourned: 8:15 PM

Respectfully submitted,

Charles Wheeler, Chairman

Carol Lucas, 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.