

**DOVER FREE LIBRARY**  
**February 23, 2011**  
**BOARD OF TRUSTEES MEETING**

**Meeting Called to Order:** 7:05 PM

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

**Approval of Prior Minutes:** Louise moved and Carol seconded a motion to accept the prior minutes. The motion carried.

**Financial Report:** Charles moved and Louise seconded a motion to approve the financial report. Ther motion carried.

**Director's Report:**

John noted that while the circulation of books is down statewide, internet and Wi-fi use is increasing. An E-Vermont meeting is scheduled for April 2, 2011 to discusss Wi-fi.

**Children's Report:** John and Tamara report a most successful Winter Break week of activities at the library, including a Pizza Party attended by 50 people, and a Mad Science presentation filled to its capacity of 18.

**Old Business:** The Friends have requested \$500 reimbursement for materials for the new shed. They will be advised to submit receipts.

**New Business:** The roof of the children's room has been leaking. A letter will be sent to the Selectboard to advise them of this.

The board adjourned to enter executive session, and then reentered the open session.

**Next Meeting:** March 15, 2011.

**Meeting Adjourned:** 8:25 PM

Respectfully submitted,

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Charles Wheeler, Chairman

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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.***