**DOVER FREE LIBRARY TRUSTEES MEETING**

**Meeting**

**Tuesday, April 18, 2023, 1:00 – 2:30 p.m.**

**Present:** John Flores, Ed Brookman, Jodi Keeler, Dianne Guminak, Susan Rand, Carole Holland

 Regrets: Aurora Roberts

**Public Comment:** none

**Prior Meeting Minutes:** Accepted

**Financial Report:** requested finances as previously plus monthly ledger with invoices. Asked for clarification on uncleared transactions. Reports accepted.

**Old Business**

Little Free Library – Dianne will pick up next month.

Alphabetical Video List - tabled

Cafe Chairs & Tables – Jodi & Susan to look at options.

Library Director Performance Review – exec. session motion per 1 VSA 313(a)(3) by Ed, 2nd Susan, passed. Began 2:00 p.m. , exited 2:30 pm. Review completed with 6 month follow-up at an Oct. meeting.

Website Review – new webmaster, Meg McCarthy, $75/hour, $130/yr. hosting fee, will switch to WordPress. It will take approx. 2 months to transition.

Bulletin Board - tabled

Desk Physical/Health Barriers - tabled

DVD/CDs Outside Return Box – available but need to find where to purchase or Ed will make a box.

**Director’s Report:** accepted

**Children’s Library Report:** accepted

**New Business**

**Next Meeting:** Tues. May 9, 1:00 p.m.

Respectfully Submitted,

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Ed Brookman, Chairperson Susan Rand, Secretary

These minutes are unofficial and not yet approved by the Trustees of DFL. Corrected minutes will be available at the library after the next regularly scheduled meeting. Public notices of these minutes are posted at the following locations:

Dover Town Clerk Bulletin Board, Dover School, East and West Dover Post Offices, Dover Free Library, [www.doverfreelibrary1913.org](http://www.doverfreelibrary1913.org)