**DOVER FREE LIBRARY**

**Meeting**

**Tuesday, Dec. 7, 2021, 12:30 – 2:00 p.m.**

**Present –** Chris Kelly, Aurora Roberts, Ed Brookman, Dianne Guminak, John Flores, Susan Rand

**Public Comment:** none

**Strategic Plan 2020-2022:** Reviewed. Updating to continue for review at next meeting. Bodil as current Children’s Librarian will provide a new plan for review at the next meeting.

**Prior Meeting Minutes Approval:** accepted

**Financial Report:** accepted

**Old Business**

GFIC Exterior Outlets – Selectboard referred this to Travis, Town building manager, & he approved.

Trustee Missing Meetings – Christine will be continuing.

2022-23 Budget Review – development in process. Possible revisions after consultation with Town Treasurer.

Computer Tech Service – Jason will continue.

**Director’s Report**

Adopt a Book Fundraiser – going well. To date $898 raised.

Santa’s Visit – yesterday. 124 attended. Successful.

Asst. Librarian – Aashna Kinkhabwala started Nov. 29. Karen’s last day with using vacation time will be Dec. 10.

Budget 2022-23 – Selectboard requests budget by tomorrow. Health insurance & HRA approved by Selectboard. Trustees are interested in meeting with Town Treasurer to better understand health insurance & Health Reimbursement Accounts processes.

Facemasks – effective Nov. 15 facemasks were required in the library. Patrons are complying.

**Children’s Report:**

Toddler Time – Wednesday mornings has had no attendance.

Storytime – going well with 20 children, 10 adults attending.

Lego Club – Began Nov. 10, Wednesdays after school. Going well with 21 attendees in Nov.

Adopt a Book Fundraiser – began late November

**New Business :** none

**Next Meeting:** Tues., January 11, 2022, 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).