**DOVER FREE LIBRARY**

**Minutes**

**Tuesday, Feb 15, 2022, 1:00 p.m., Community Room**

**Present:** John Flores, Ed Brookman, Aurora Roberts, Christine Kelly, Dianne Guminak, Susan Rand

**Public Comment - none**

**Prior Meeting Minutes Approval** –accepted

**Financial Report** – question on Balance Sheet final line. John will seek accountant’s explanation.

**Discussion Topics -**

GFIC Exterior Outlet **-** completed

2022-23 Strategic Plan/Children’s Room Portion - updated version received from Bodil and will be added. The new plan will be added to library website

Covid Status Guidelines – masking remains in place for now.

Next LFL Monitor – Aurora added books 3x, Sue added children’s books 1x. No comments offered in Comments Notebook. National Geographic magazines were added. Trustees prefer no magazines. Trustees discussed children may have an interest in Nat. Geo. If they have not been taken by mid-March Sue will remove. Sue will do next month.

Town Meeting – expected to be mid-May

**Director’s Report** –

Circulation report – John provided a list of all books signed out in January 2022. Trustees were informed there is an in-depth annual report to Vt Dept Libraries. John will make a copy available.

**Children’s Report** – many activities & programs are well received

**Next Meeting** - Tuesday, March 15, 2022, 1:00 p.m.

**Adjourned** – 1:50 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).