**DOVER FREE LIBRARY**

**Minutes**

**Tuesday, January 11, 2022, 1:00 p.m.**

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

**Public Comment** – none

**Strategic Plan Review/Update** – Children’s Plan still to be completed – tabled to next month

**Prior Meeting Minutes Approval** – approved Dec. 7 & 14, 2021 minutes

**Financial Report** - accepted

**Old Business**

GFIC Exterior Outlet – Expect to have installed May 2022 by Danda Electric.

Budget Review – 2022-23 budget report completed for next Town Report & Meeting.

Little Free Library – directors will take turns monitoring on a monthly basis. Chris will monitor for Jan. Others will volunteer going forward. Discussed having patrons able to leave comments to as to what they are interested in and where they may be from. Sue will place a notebook/pen for comments in the box.

**Director’s Report**

The board requested detail on the circulation category in future Director Reports.

Hoopla includes eBooks, eAudio, digital movies, digital TV & digital music.

Monday Movies shown in the library have moved from 5:30 p.m. to 3:00 p.m. due to the current winter hours.

Newsletter compiled & released by Aashna is excellent.

Webmaster - Aashna will likely take over responsibility when the current Webmaster retires.

After Hours Book Club – after a hiatus was re-established Sept 2021. Currently limited to 10 people due to covid & meeting space in the community room. Details for registering and books are available at the Circulation Desk.

**Children’s Report** - accepted

**New Business** - none

**Next Meeting** - Tuesday, Feb. 15, 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).