**DOVER FREE LIBRARY**

**Minutes**

**Tuesday, July 12, 2022, 1:00 – 2:00 p.m., Community Room**

**Present:** John Flores, Ed Brookman, Susan Rand, Aurora Roberts, Jodi Keeler, Dianne Guminak

**Public Comment:** none

**Prior Meeting Minutes Approval**: accepted

**Financial Report:** Accepted.

**Discussion Topics**

End of year finances - $31,905.11 surplus. Trustees will seek more info on the past year decreases in retirement & health expenses and discuss the why’s and how to carry over or apply this surplus.

LFL Update – primarily adult & children’s books being taken. Dianne will cover to mid-August, Jodi to mid-Sept, Aurora to mid-October.

Storywalk Installation – installed, problems with glue not holding. Ed replaced glue with screws, issue resolved.

Dessert Social – Thurs., Aug. 11 - see Aashna to sign-up tasks.

Age vs Grade Discussion – What age classifies a person as a young adult? How are programs ages determined?

Weekly Newsletter – the Trustees are very happy with Aashna’s work on this weekly email release.

**Director’s Report**

Library’s Virtual Reality Headset – John has not found it intuitive to use, or, appropriate materials for its use. Jodi will look into it.

Circulation & Patron Attendance – walk-ins up significantly over last June 2021 - 397 to 467 for June 2022. Museum passes being used & new patrons joining.

Outdoor Handicap Ramp – appears to be unsafe and needs replacement. Dianne will contact Road Commissioner Travis Briggs regards replacing.

Golf Talk, Tai Chi, Kid’s Indian Cooking Class, Tito’s Taco & BenAnna Band Programs – All well received.

Adult Volunteers – very excited @ response to request for more volunteers - 4 adults.

Summer Reading Discussion Group – are having active discussions.

**Children’s Report**

Transforming Teen Services - Bodil completed the 5-session continuing ed class. Trustees will be interested to hear of any new ideas Bodil may have gleaned.

Storywalk @ Dover Park/Valley Trail – is installed. Over the 6 week Summer Program 3 books will be displayed.

Teen Volunteers – very happy to have 4 teens for the summer.

Children’s Computer – is being reconfigured from scratch for availability to children with age appropriate and adult controlled programs.

Next Meeting – Tuesday, October 4, 2022, 1:00 p.m., Dover Free Library Community Room. No meeting August or September.

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).