**DOVER FREE LIBRARY**

**Minutes**

**Tuesday, March 15, 2022, 1:00 – 2:15 p.m., Community Room**

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

**Absent:** Christine Kelly

**Public Comment** – none. Jodi Keeler present today as an observer. She is running for the open trustee position as Christine Kelly’s terms expires and she is not running this time.

**Prior Meeting Minutes Approval** - accepted

**Financial Report** – accepted.

**Discussion Topics**

State Annual Library Report – will be available in the future as requested. Completed annually January each year.

LFL Monitor – Door needed repair, which Ed did. Being actively used. Aurora will take this next month and recycle books that have not moved.

Covid Policy – Currently adults masks optional and mandatory for children under 12. Daycare kids per their protocol will continue to wear masks. Board recommends masks optional for all ages.

Summer Programs – Dessert Social, Aug. 11 is being organized by Bodil. The presentation will be on the Woman’s Suffrage Movement. Trustees suggested this year desserts be requested from local restaurants.

Town Meeting – May 17, 2022 – John will be present as needed as well as some of the trustees.

**Director’s** Report:

Grant -1- iPro & 2-Air iPads have been purchased & received as well as a & Go Pro camera. Trustees discussed how these new resources might be used and were especially interested in instructional classes in their use. The Go Pro Camera is for recording library events only. The balance the grant ($682.77) will go towards purchasing air purifiers.

New payroll service - with QuickBooks Online Payroll Elite, which will be less expensive than the former payroll service, which has been shut down.

**Children’s Report** – going well. Bodil is planning a Summer Reading Book trail in Dover. The focus is Oceans. Trustees for safety concerns suggested the Horace or Cross-town Trail as they are easily accessible yet away from Route 100. Trustees discussed consideration of an art program for the future.

**Next Meeting –** Tues. April 12, 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).