

**DOVER FREE LIBRARY**

**Minutes**

**Monday, October 29, 2018**

**Present: Kevin Stine, Ed Brookman, Cynthia Cohen, Dianne Guminack and John Flores.**

The trustee meeting was called to order at 5:10 p.m.

**Approval of Prior Meeting Minutes: The September minutes were not accepted due to an error in the source of \$1501 in donations. The donation was incorrectly attributed to the spring drive. The September have been corrected to note the \$1501 was raised through the dessert social.**

Ed motioned to approve the amended September minutes; the motion was seconded by Nancie. Motion passed.

**Financial Report: Cynthia moved to accept the Financial Reports for September and year to date. Ed seconded the motion. Motion passed.**

**Director's Report Circulation numbers were significantly up last month, as was wi-fi usage.**

John requested a second handicap spot for library patrons, as there is currently only one to be shared between the two building inhabitants.

**Children's Report: The recent Halloween program had an attendance of 52 children at the two movies shown October 27. Tamara included photos of the recent Wildlife festival and Cynthia and Nancie recounted their experiences volunteering there. They agreed that this year seemed to have a higher attendance than last year.**

**New Business: Elisabeth Marx from the Vermont Community Foundation came to the library on October 17. Those trustees that attended shared ways to incorporate the community with the library. Some ideas shared were a donor appreciation luncheon, an educational scholarship, and a book delivery service.**

**Old Business: A new directional sign was placed at the intersection at Dorr Fitch road. A new sign is still needed in the Dover Road and North Road area.**

Cynthia moved to have the trustees go into into executive session at 6:25 p.m. to discuss John's request to rescind his annual review. Ed seconded the motion. The executive session ended at 6:33. By unanimous vote the review was rescinded by the board.

**Next Meeting:** Monday, November 26th at 5:00 PM

**Meeting Adjourned:** 6:35 PM

Respectfully Submitted,

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Kevin Stine, Acting Chairperson

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Cynthia Cohen, Co-Secretary

***These minutes are unofficial. They have not been approved by the Trustees of the DFL. Corrected minutes will be available at the library after the next regularly scheduled meeting. Public notice of these minutes have been posted at the following locations: Dover Town Clerk's Bulletin Board, The Dover School, West Dover Post Office, East Dover Post Office, Dover Free Library, DFL: [doverfreelibrary1913.org](http://doverfreelibrary1913.org).***

**DOVER FREE LIBRARY**

**Agenda**

**Monday, November 26, 2018**

**Present:**

**Approval of Prior Meeting Minutes:**

**Financial Report:**

**Director's Report:**

**Children's Report:**

**New Business:**

**Old Business:**

**Next Meeting:**