**DOVER FREE LIBRARY**

**Minutes**

**Tuesday, October 4, 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:**

Discussed Community Loan Fund Reserve, budget surplus, health insurance & running balance in checking account. Financials accepted.

**Discussion Topics**

LFL Update – well received. People are leaving paperbacks & one individual stated he “can’t get enough of the mysteries”. Susan will monitor the next month.

Review of Summer Programs – all were well received & went well.

Age vs. Grade Discussion – Children’s Reading Program is thru age 12. We are losing tweens who want to participate in the teen program. We want to keep tweens participating in summer programs. Further discussion with Bodil & John next meeting.

Website – do we want to present bio about each library staff person? John will discuss with staff.

Circulation – new access “Axis 360” – audio books & ebooks.

**Director’s Report** (see attached)

Plein Air Workshop – Cecilia Sharma offered @ her property for 19 participants, well received even with rainy weather.

Library’s Virtual Reality Headset – are outdated of no use to the library.

Dover School Program – Bodil is reinstituting after Covid hiatus.

Juneteenth Federal Holiday – will keep same holidays as the town. John to consider a program for Juneteenth for June 2023.

Outdoor Handicap Ramp – was fixed immediately after we notified the town. A big thank you for the immediate repair.

**Children’s Report**

Summer Programs - went well. We recognize Bodil is doing an excellent job.

Next Meeting – Tuesday, November 8, 2022, 2:00 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).