

Dover Free Library Minutes  
Tuesday, September 3rd, 2019

**Present:** Kevin Stine, Ed Brookman, John Flores, Dianne Guminak, Chris Kelly, Aurora Roberts

The trustee meeting was called to order at 1:05 p.m.

**Public Comments:**

**Approval of Prior Minutes:**

Chris motioned to approve the July strategy meeting minutes and Aurora seconded the motion. Kevin abstained as he was not at that meeting.

**Old Business:**

**Financial Report:**

- Kevin motioned to approve the finances and Chris seconded the motion.
- it was decided to leave the money in the Vt Community Foundation, to let it grow.

**Director's Report:**

- It was noted that circulation and library usage is up significantly from last year.
- the summer programs were successful and well attended.
- the summer dessert social fundraiser raised \$1,120.
- there will be a new trustees workshop on Tuesday, October 15th at 2:00.

**Children's Report:**

- The summer program was well attended and successful.

**New Business:**

- a date was set for October 19th, Saturday, at noon for a public forum for strategy planning for the library. All trustees will try to come.
- Little library in the town park- Ed, Chris and Dianne will be researching this and preparing to present it to the select board for approval.
- Santa visit-trustees will be helping with the coordination for this event. Saturday, December 7th.
- it was voted to close the library on the day of Christmas Eve.
- Dianne offered to bring the survey to the school for parents.
- It was brought up that the trustees are interested in seeing more programming throughout the year in addition to the summer programming. We might need to increase the budget for this.

**Agenda for next month:**

- the strategy planning public forum-we will need to discuss promotion of this public forum . Also...invite people from the community & town to join us .
- John will be get back to us about hiring a moderator for the public forum. Refreshments

need to be arranged.

**Next Meeting:**

-The next meeting will take place on Monday, October 7th at 1:00

**Meeting Adjourned:** 3:00 p.m.

Respectfully Submitted,

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Ed Brookman, Chairperson

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Dianne Guminak, 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).