**Dover Free Library Minutes**

**Tuesday, July 20th 2021**

**Present**: Ed Brookman, John Flores , Aurora Roberts and Dianne Guminak.

The trustee meeting was called to order at 1:00 p.m.

**Approval of Prior Minutes:**

-Aurora motioned to approve the June minutes and the motion was seconded by Dianne.

**Public Comments**:

**Financial Report:**

-The financial report was motioned to be approved by Aurora and seconded by Dianne.

**Old Business:**

**-Little library-**Ed will speak with Andy and Tabby about where the little library can be located. Dianne heard back from Shannon regarding Girl Scouts getting involved with the project...it sounds like they need to get their meetings going first with another co-leader before taking on a new project.

-**Electric GFCI outlets**-We are waiting on permission to install the 2 new GFCI outlets.

-**Library sign**-There has been no word from the select board on any changes that they are interested in making.

**Director's Report**

-**Statistics**

-Circulation has been up for the month of June. The library has been busy.

-**Children's librarian**

-Cynthia resigned on June 11th, 2021 and the new children's librarian is Bodil. Her start date was July 12th, 2021. We are excited to have her on our team again! Thank you to Aashna for managing the children's room during the time in between.

**-Hoopla Digital-**

-The library will be bringing digital media service to library patrons through Hoopla Digital. It will provide movies, music, audiobooks, ebooks ,comics and TVs. Titles can be streamed or downloaded.

-**ARPA**

-John will be applying for 2 grants from the American Rescue Plan Act of 2021.

*-***Summer Events- 2021**

-We are going forward with all scheduled summer events.

**Children's Report**:

-no report for this month.

**New Business:**

**Next Meeting/ agenda topics for next month:**

-The next meeting will be Tuesday, October 19th at 1:00.

-The agenda for next month's meeting will include how the summer programs went , looking forward towards upcoming Fall and Winter programs and an update on COVID-19 protocols.

-strategic plan**-**we would like to revisit the strategic plan. Ed sent out the plan to the trustees to review . The trustees should work on ideas and new plans to bring to the next meeting.

**Meeting Adjourned**: 1:45 p.m.

Respectfully Submitted,

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Ed Bookman, Chairperson 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.