**Dover Free Library Minutes**

**Tuesday, January 19th, 2021**

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

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

**Approval of Prior Minutes:**

-Ed moved to approve the December minutes. The motion was seconded by Chris.

**Public Comments**:

-Scott Salaway, the Dover Select board liaison for the library joined our meeting to introduce himself and participate in the meeting.

The board discussed lighting options for the parking lot with him. It was great to meet him and have him at the meeting. We look forward to working with him.

**Financial Report:**

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

**Old Business:**

-Signage-The signs are under construction.

-Parking lot lighting-there is continued discussion about how to make this work for the town, the library and the neighbors.

-Dover Trails Committee-There are apparently no maps available to share with the community. If this changes in the future the library would love to have them available to patrons. Andy is open to possibly speaking about the town trails.

**Director's Report**:

-The library continues to be busy with walk-ins, circulation, internet use, Wi-Fi, eBooks, magazines and AcornTV from last year.

-Covid 19-The Dover Free library is requiring all patrons and visitors to sign the Contact Tracing log before entering the library. Masks are required still.

-The annual Adopt-a-Book fundraiser was successful. Funds raised is $1,365.00.

-Plans are being made for programing for the summer, including book discussion groups and the dessert Social fundraiser. If necessary programs will be outside or limited in number.

**Children's Report**:

-Individual Family Story time continues... families sign up for a private time slot with the library.

-Santa 2020 COVID style was well participated... Cynthia had craft bags and books available for the children to stop by and pick up. She also has a mailbox for children to send letters to Santa.

**New Business:**

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

-The next meeting will be Tuesday, February 9th at 1:00.

**Meeting Adjourned**: 2:00 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.