**Dover Free Library Minutes**

**Tuesday, July 7th, 2020**

**Present**: Kevin Stine, Ed Bookman, 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:**

-Chris moved to approve the June minutes: the motion was seconded by Aurora.

**Financial Report:**

-$18,913.61 is our budget surplus for the fiscal year ending June 30, 2020.

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

**Director's Report**:

-Our "walk in " numbers for June are 436 people, this number includes people using the library for curbside pickup and also for phone calls with patrons.

-The first book discussion of the Summer was successful. There were 13 people who attended. The event took place at the Dover Town Hall with social distancing. Everyone attending filled out a pre-screen health survey, wore masks and had their temperature taken.

The next book discussion will take place on July 15th at 7:00.

-Summer programs are in place. There will be live music at the Dover Town hall at 7:00 on July 24th. The library is working on having outdoor movie nights.

**Children's Report**:

-The Summer programs are in place. There is a pickup of weekly themed grab and go bags with books, crafts and STEM materials, online activities and reading logs and prizes. There are two outdoor programs scheduled: a trebuchet demo and a campfire program.

-new books have been ordered for the summer.

-the tent is set up and ready for use for programs.

-The outdoor music event with Mr. Davis was well attended.

**New Business:**

-There was an election of officers for the library trustees. The current officers will continue for the next year-Ed will continue as chairperson, Kevin will continue as treasurer and Dianne will continue as secretary.

-John will be looking into ordering a new sign for the library.

-Ed will be speaking with Cynthia about having the Girl Scouts involved with the Little Library Project and will be bringing it to the select board for approval soon.

**Old Business:**

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

-The next meeting will take place on Tuesday, August 18 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. The Trustees of the DFL have not approved them. 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.