**Dover Free Library Minutes**

**Tuesday, May 11th 2021**

**Present**: Ed Brookman, John Flores , Aurora Roberts, Chris Kelly, and Dianne Guminak. Sue Rand observed the meeting.

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

**Approval of Prior Minutes:**

-There was no quorum for the April meeting, therefor there is no approval of the minutes.

**Public Comments**:

**Financial Report:**

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

**Old Business:**

**-**We are still researching the details necessary to install the Little Library in town and where to locate it. We are still hoping to get the Girl Scouts involved with this project. The trustees spoke with Ed about possible donations for building it.

**Director's Report**

-**Cynthia has resigned** and her last day will be June 11th. This resignation is due to a family move for her. She will be missed at the library! We wish her good luck on her move and new job.

John is now advertising for this position.

-**Electric GFCI outlets**-we received a grant in the amount of $1,500 from the VT Covid-19 Response Fund of the Vermont Community Foundation. We are looking at purchasing outlets for outside use. Any money left after purchasing and installing them will go to either a portable computer or furniture for outside. Ed will write a letter to the selectboard requesting approval of installing the 2 new GFCI outlets.

-**Town Meeting**-will take place on May 18th, 2021, starting at 10 am.. John and trustees will be there.

-**Vacation**-John will be on vacation from June 2 to June 11th.

**Children's Report**:

-"Take and make" kits for April were a "growing kit" and glass sun catchers. There was good participation in these.

-In house library activities included a gnome scavenger hunt, build your own poem station, and Girl Scouts.

**New Business:**

**-**The library will be looking for a new source for on-line magazines due to the increase in cost with the current source**.**

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

-The next meeting will be Tuesday, June 15th at 1:00.

-The agenda for next month's meeting will include how the search is going for a new children's librarian, discussion of the summer programs and update on COVID-19 protocols.

**Meeting Adjourned**: 2:15 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.