

Dover Town Library Board of Trustees Meeting  
02/09/2021 9:00 AM  
Meeting Place/Location: Remote/Zoom

### Attendees (Remote)

- Trustees Present: Adrian Hill (Co-Chair), Judith Schulz (Co-Chair), Peter Hoffmann (Secretary), Tracy Tobin, Erin Rodat-Savla, and Ameer Tejani;
- Guest Speaker(s): Rob Andrews, Friends of the Dover Town Library

### Documents/Exhibits

- Director's Report (January)

### Friends of the Dover Library Update

Rob Andrews noted that the Friends have already hit their fundraising target for last year's appeal. The Friends are seeing new donors, as well as lapsed donors. The Friends are working on several possible fundraising projects for the summer, none of which will involve additional work for the library staff, including a nameplate program and a book sale at Dover Days.

### Acceptance of Minutes

Review of the minutes from the December 2020 meeting were approved by unanimous roll call vote.

### Capital Budget

No changes to the capital budget.

### Operating Budget

The budget was presented to the Warrant Committee.

### COVID-19 Protocols

The Board discussed the COVID-19 protocols. The Board discussed that the protocols are being developed and chosen by Chris Dwelley and the Dover Board of Health. The Board noted that although the protocols are labor intensive, the only service not offered at this time is in-person browsing.

Meeting adjourned at 10:07 am.