

Dover Town Library Board of Trustees Meeting
03/09/2021 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 (February)

Community Comments

Justine Kent-Uritam asked when the staff would be vaccinated and the library "opened," and suggested that an adult programming advisory committee be created to help the development of adult programming.

Director's Report

Cheryl announced that she plans to retire in 2022. The Board expressed its appreciation for the early notice to assist the Board in preparing for her departure and replacement.

Friends of the Dover Library Update

Rob Andrews noted that the Friends have surpassed its goal and recently gave \$10,500 for this quarter. Plans for the bookplates and book sale are continuing.

COVID-19 Protocols

The Board discussed the large adjustments that must be made to control capacity and flow within the building, as well as cleaning throughout the day. Cheryl is planning summer programming outdoors

and has submitted a proposal to the Dover Board of Health. Such plans include pop-up browsing stations. All employees are being encouraged to get the vaccination ASAP regardless of work schedule.

Long-Range Plan

Judy noted that the library has made progress on every goal of the library's long-range plan and suggested that it may need to be tweaked moving forward due to the COVID-19 restrictions. The Board agreed to work together to assess and provide an update on each goal.

Financials

Erin noted that the town is hoping to develop the ability to provide on-demand traditional financial statement during the next fiscal year.

Meeting adjourned at 9:47 am.