

Dover Town Library Board of Trustees Meeting
05/10/2022 8:30 AM
Meeting Place/Location: Dover Town Library

Call to Order: 8:39am

Attendees

- Trustees Present: Erin Rodat-Savla (Chair), Adrian Hill, Judith Schulz, Tracy Tobin, Ameer Tejani, and Peter Hoffmann (Secretary).
- Cheryl Abdullah, Director, Dover Town Library

Approval of Past Minutes

The Board unanimously approved the minutes from the April meeting.

Cheryl Abdullah left the meeting.

Director Search

Trustees Schulz and Tobin provided an update on the director search. Of the nine original applicants submitted, four candidates were offered initial interviews with the committee after which the committee narrowed the candidates to three finalists: Charleen Belcher, Bethany Klem, and Allison Keaney. The Committee shared the list of questions that are to be asked of each of the finalists and welcomed comments and suggestions from the other Trustees, noting that the same questions and evaluation rubric would be used for each interview. The Board further discussed the logistics and planning for the three interviews, which will be held on three separate days and in Open Meeting format. The interviews were scheduled for May 16th, May 23rd, and May 25th, while the final deliberation was scheduled for May 27th.

Friends of the Dover Town Library

Trustee Tobin informed the Board that the Friends would be holding Cheers for Book event on Thursday and encouraged everyone to buy a ticket and attend. In addition, Laurence Gagnon Migausky, the outgoing President of the Friends, will be hosting a party for the Friends, Trustees, and others in July.

Potable Water Supply for Library

Following-up on the initial discussion at the April Meeting, Trustee Hill reported on the costs of installing and maintaining a water filter system to provide drinkable water to the library.

HVAC

The Board discussed the passage of funding for replacing the library's HVAC system.

Meeting adjourned at 10:30am.

Documents referenced in these minutes are available upon request from the Town Clerk's Office.