



CITY OF DOVER

## LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, October 5, 2006**  
Meeting Time: **1:00pm**

### 1. CALL TO ORDER

Chairperson Susan Galt called the meeting to order at 1:00 pm. Attending were Carol Boc, Arthur Corte, Michael Egan, Arthur DuBois and Library Director Cathleen Beaudoin.

### 2. MINUTES ---SEPTEMBER 7, 2006

The minutes of the September meeting were accepted on a motion made by Michael Egan and seconded by Carol Boc.

### 3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)

Mrs. Beaudoin read the Report of the Library Director for the month of September. The report was accepted unanimously on a motion made by Carol Boc and seconded by Arthur Corte.

### 4. CORRESPONDENCE

Board members received NHLTA newsletters.

### 5. OLD BUSINESS

- A. **Technology** – Mrs. Beaudoin mentioned that Sandra Erdmann is, at this moment, attending the Dynix Technology Conference in Salt Lake City for system updates and upgrade information.
- B. **McConnell Center construction/renovation**—Mrs. Beaudoin noted that the bookdrops are bolted down to their cement pad on the back side of the monument. She also noted that the guardrails are in place and the new walkway to the library's front door has been paved.
- C. **Bathroom renovations**—The bid for retiling the floors of the two public restrooms near the Children's Room has been awarded to Pro United of Greenland.
- D. **Downloadable audio books**---86 patrons from this library had downloaded 94 audio books from the just-launched NH Audiobooks website as of September 30.

### 6. NEW BUSINESS

- A. **FY'08 Budget**—The budget schedule for the next fiscal year was just released. FY'08 budgets will need to be submitted by December 15. There has been no budget guidance or directives from the City Manager at this time.
- B. **Building AC/heater failures**—Strogen's will replace the rooftop AC unit that failed in August at a cost of \$7100. Funds for this will come from the library's book budget with hopes that it can be replaced at year's end with city contingency funds. The heater unit in the Children's Room needs a new motor at a cost of \$875.



CITY OF DOVER

## LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, October 5, 2006**  
Meeting Time: **1:00pm**

C. **Friends' Booksale** – The annual Friends of the Library booksale will begin on Saturday, October 28 with a Saturday first-day sale for cardholders only. The sale will run through November 12.

D. **McConnell Center Computer Lab**—Mrs. Beaudoin is working on a committee with McConnell staff and the DALC director on components and planning for a public computer lab at the Center. The Center's grantwriter, Erika Hunter, is soliciting grants to develop the lab. The library would be able to send its "overflow" users to the lab and could also conduct public computer classes there.

### 7. UPCOMING PROGRAMS

October 4, 7, 14, & 21: Free movie showings 6pm or 2pm  
Mon., Oct. 9: closed for Columbus Day holiday  
Sun., Oct. 22: Library Bookclub---*Boys' Life* by Robert McCammon, 3:30pm  
Wed., Oct. 11: Friends of the Library meeting, 1:30pm  
Wed., Oct. 18: Friends program: John Olszewski---*Imprisoned Artists*, 7pm  
Sat., Oct. 28: Booksale begins 9am (through Nov. 12)  
Tues., Oct. 31: Storytime registration, 9am & 6pm  
Art exhibits: Aaron Rohde, Dover photographs; Ann Barbi, masks

8. **ITEMS OF CONCERN** The Board of Trustees presented retiring member Arthur DuBois with a DPL bookbag and thanked him for his 12+ years of service on the Board. Mr. DuBois agreed to stay on until his replacement is named by the City Council.

### 9. ADJOURNMENT

The meeting was adjourned at 1:45 on a motion made by Arthur DuBois and seconded by Carol Boc. .

### 10. NEXT MEETING DATE

**THURSDAY, NOVEMBER 2, 2006 @ 1:00PM**

**For the Board,**

**Cathleen C. Beaudoin**  
**Library Director**