

MINUTES of the meeting of **THE BOARD OF TRUSTEES** of the **DOVER PUBLIC LIBRARY**
October 6, 2005

Attending: Chairperson Susan Story Galt, Arthur DuBois, Arthur Corte, Michael Egan, Assistant Library Director Sandra Erdmann. Library Director Cathleen Beaudoin and Carol Boc were unable to attend.

Chairperson Susan Galt called the October meeting of the Board of Trustees of the Dover Public Library to order at 1:00 pm on the 6th. The minutes of the September meeting were accepted unanimously on a motion made by Mr. DuBois and seconded by Mr. Egan. The Report of the Library Director for the month of September was accepted unanimously on a motion made by Mr. DuBois and seconded by Mr. Corte.

Correspondence: Susan Galt acknowledged receipt of the NHLTA newsletter, as well as a notice of October workshops offered by the NHLTA.

Old Business:

Technology ----Ms. Erdmann reported that the emailing of overdue and reserve notices is going well. 2350 patrons have registered to receive overdue notices via email and 1780 of those also wish to receive notices of their reserves. The average amount sent out via email during September was 200 a week. Ms. Erdmann also noted that the new wireless availability in the library is working out nicely, in that there are at least a couple of persons who use the wireless a day and so far no one has had any questions.

City of Dover Wireless Policy --- The trustees voted to endorse the City's Wireless Use Policy that was handed out last month, on a motion made by Mr. Egan and seconded by Mr. DuBois.

New Business:

Framed historical Items---Several items that were found in the library's attic this summer were sent out to be framed and are now on display in a locked glass case in the Reference Room. Ms. Erdmann showed the Trustees the framed items, which include a receipt for water purchased by John Webster from the Dover Landing Aqueduct Co., 1834-1835; a Dover Bank Share from 1840; and a receipt for a slave purchased in Portsmouth in 1797.

Booksale--- The annual booksale will begin Saturday October 29th and continue for two weeks. The sale will follow the format of previous years, with prices being reduced every couple of days until the second week when everything is a \$1 a bagful or boxful.

Upcoming programs

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| Weds., Oct. 5: | Foreign Film Night "Wilby Wonderful", 6:30pm
Great Stone Face Reviews Club, 2:45pm |
| Weds., Oct. 12: | Craft Club for 3 rd & 4 th graders, 3:45pm |
| Tues., Oct. 18: | Anime movie showing, 3pm |
| Weds., Oct. 19: | "After School Wednesdays" movie (<i>Shrek 2</i>) 3:45pm |
| Weds., Oct. 19: | Friends' program: Kitty Spitzer "Labyrinths", 7pm |
| Sat., Oct. 22: | "Saturday Matinee", 2pm (<i>The Others</i>) |
| Sun., Oct. 23: | Library Bookclub, 3:30pm (<i>Fevre Dream</i> by George R.R. Martin) |
| Weds., Oct. 26: | Craft Club for 1 st & 2 nd graders, 3:45pm |
| Sat., Oct. 29: | Booksale begins 9am (cardholders only) |
| Art exhibit: | Watercolors by Cori Caputo |

Items of Concern – Mr. Egan raised the question of the possibility of acquiring packaging that would allow media to be returned in the bookdrops.

Adjournment – The meeting was adjourned at 1:35pm after a motion was made by Mr. DuBois and seconded by Mr. Corte.

Next meeting date: Thursday, November 3 , 2005 @ 1 PM

For the Board,

Sandra Erdmann,
Assistant Director