

MINUTES of the meeting of **THE BOARD OF TRUSTEES** of the **DOVER PUBLIC LIBRARY**
November 3, 2005

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

Chairperson Susan Galt called the November meeting of the Board of Trustees of the Dover Public Library to order at 1:05 pm on the 3rd. The minutes of the October meeting were accepted unanimously on a motion made by Mrs. Boc and seconded by Mr. Egan. The Report of the Library Director for the month of October was accepted unanimously on a motion made by Mr. DuBois and seconded by Mr. Egan.

Correspondence: None

Old Business:

Technology---Ms. Erdmann told the Board about her upcoming trip to Minneapolis for the annual Customers of Dynix (CODI) conference.

Book sale—The last two weeks of October were spent preparing and beginning the annual library book sale. Nearly \$6000 was made by the last day of October, with the book sale in progress for only 3 days. The sale will last through November 13.

New Business:

Departmental credit cards—Each City Department head has been given a credit card for use when a credit card is needed and/or easier to use in place of purchase orders.

Library card design update—Since the supply of current library cards is low, the new supply of cards were ordered and are now coming with the latest Dover Public Library “open book” logo on them in place of the sketch of the building.

Sunday guitarist—Matthew Lister plays informally in the Lecture Hall on Sunday afternoons whenever he can, for the enjoyment of Sunday patrons.

Dover Rotary Bear “Ursa Major”—The Dover Rotary Club has donated the bear back to the Children’s Room after it didn’t meet its’ reserve bid on ebay. The Rotary wanted to keep the bear in Dover rather than let it go to a low bidder from out of town. The bear was very popular in the Children’s Room, and they are quite happy to give it a permanent home.

ALA Policy Endorsement: “Labels and Rating Systems”—Mrs. Beaudoin presented this policy to the Board for review and endorsement at the next meeting.

Upcoming programs

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- Nov. 1-13: Booksale continues
- Tues., Nov. 1: Story Time registration
- Wed., Nov. 2: Great Stone Face Reviewers Club, 2:45pm
- Wed., Nov. 9: Foreign Film Night, 6:30pm (*Agata and the Storm*)
- Wed., Nov. 9: Craft Club for 3rd & 4th graders, 3:45pm
- Fri., Nov. 11: Library closed for Veterans Day
- Tues., Nov. 15: Anime movie showing, 3pm (*Fushigi Yugi: The Mysterious Play*)
- Wed., Nov. 16: Craft Club for 1st & 2nd graders, 3:45pm
- Wed., Nov.16 : Friends’ program: Glen Swanson “Tradition & Change in the Middle East: Reformers & Extremists”, 7pm

Sat., Nov. 19: "Saturday Matinee", 2pm (*Sisterhood of the Traveling Pants*)

Sun., Nov. 20: Library Bookclub, 3:30pm (*Crescent* by Diana Abu-Jaber)

Thanksgiving Holiday Hours:

Wed., Nov. 23: 9-5:30; Thu. & Fri., Nov. 24 & 25: Closed; Sat., Nov. 26: 9-5; Sun., Nov. 27:
Closed

Wed., Nov. 30: "After School Wednesdays" movie, 3:30pm (*Peter Pan*)

Art exhibit: Durham Art Association

Items of Concern – News for "On the Bookshelf" column has not appeared in Foster's for the past 3 weeks so Mrs. Beaudoin sent them a letter requesting advice on how to get the information in. They responded by giving her a more direct email address.

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

Next meeting date: Thursday, December 1, 2005 @ 1 PM

For the Board,

Sandra Erdmann,
Assistant Director