



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, May 1, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

Chairperson Susan Galt called the May meeting to order at 4:00 pm. Attending were Arthur Corte, Ann Schultz, Assistant Library Director Sandra Erdmann and Library Director Cathleen Beaudoin. Carol Boc and Michael Egan were absent.

2. MINUTES ---APRIL 3, 2008

The April minutes were accepted on a motion made by Ann Schultz and seconded by Arthur Corte.

3. REPORT OF THE LIBRARY DIRECTOR (APRIL)

Mrs. Beaudoin read the Library Director's report for the month of April. The report was accepted on a motion made by Arthur Corte and seconded by Ann Schultz.

4. CORRESPONDENCE

The NHLTA sent a copy of changes to its bylaws.

5. OLD BUSINESS

- A. **Skylight replacement** — The 10 new skylights were installed on April 30, all in one day. Insurance paid a little more than \$1300 toward the \$11,000 project.
- B. **Roof repair** – Since the work promised in November by A&M Roofing to fix the flashing that came off roof in a couple of places never got done, the roofers working on the McConnell Building were asked if they would do the replacement. Although they were directed to bill the City who would in turn bill A&M Roofing, they are doing it for free.
- C. **Building security** – The installation of a new simple security system by Burns Security was made on Monday April 28. The system involves motion detectors at two stations, along with two alarm boxes.
- D. **FY'09 Budget** – Mrs. Beaudoin presented details of the budget proposal affecting the library to the City Council on Wednesday, April 30. Her presentation involved 16 slides that included charts showing where the Dover Library ranks among 17 other libraries in the State as far as population served, number of staff, and other categories. She ended her presentation asking that the City Council consider restoring funding to level fund the budget or at least restore enough to keep the library open the 5 and ½ hours that are slated to be cut.



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E. Taping of Trustees' meetings-- The City Council did pass a resolution to have all meetings of City Boards and Commissions taped and/or videotaped. After the City Clerk and IT Director decide on which equipment to purchase for each board/commission there will be training.

6. NEW BUSINESS

A. Dover Arts Commission inventory-- The City Arts Commission will conduct a city wide inventory of all art in City buildings. This will include an inventory of the Library's art holdings.

7. UPCOMING PROGRAMS

Sat. May 3, 10, 17, 31: free matinee film showings, 2pm
(*Golden Compass, Lars & the Real Girl, 27 Dresses, Persepolis*)
Sun. May 18: Bookclub--- *The Thirteenth Tale* by Diane Setterfield, 3:30pm
Sun. May 18: last Sunday of the season
Tues. May 20: Evening of Poetry (6th annual) 6:30pm
Wed. May 21: Friends program: *The American Flyer Band*, 7pm
Mon. May 26: closed for Memorial Day holiday
Art exhibit: Antarctica photography by Bruce Welkovich

8. ITEMS OF CONCERN – NONE

9. ADJOURNMENT -- The meeting was adjourned at 4:55 on a motion made by Ann Schultz and seconded by Arthur Corte.

10. NEXT MEETING DATE – THURSDAY, JUNE 5, 2008 @ 4:00 PM

FOR THE BOARD,

SANDRA ERDMANN