



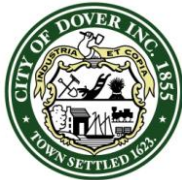
CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, January 8, 2008**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The meeting was called to order by chair person Susan Story Galt at 4 pm. Attending were Carol Boc, Arthur Corte, Ann Schultz, Asst. Library Director Sandra Erdmann, and Library Director Cathleen Beaudoin. Michael Egan was absent.
2. **MINUTES ---DECEMBER 4, 2008--** Minutes of the December meeting were approved on a motion made by Carol Boc and seconded by Ann Schultz.
3. **REPORT OF THE LIBRARY DIRECTOR (DECEMBER)** The report of the Library Director for December was approved on a motion made by Carol Boc and seconded by Arthur Corte.
4. **CORRESPONDENCE -- NONE**
5. **OLD BUSINESS**
 - A. Building repairs & boiler replacement—The new boiler was installed during the first week of December. There were a few issues addressed during the month when the boiler had to be restarted and some problems arose with the radiators.
 - B. Carpet replacement—Patrons are very happy with the new rubber tile flooring that was installed in December by Hogan Flooring. The tile replaced worn carpeting in the downstairs hallway and stairs to the main floor area as well as to the mezzanine and a couple of steps in the office. The project was funded with the \$10,000 gift from Dover resident Ed Bleiler made last June. Mrs. Beaudoin will now gather specs for full carpet replacement for the rest of the library since the City council passed a line item in the Capital Improvements Program calling for \$71,500 to replace the rest of the carpeting throughout the building.
 - C. EPDM roof repair – Skyline Roofing came to repair the wall at the edge of the flat roof on the 1988 addition on Sunday, December 8.
 - D. Findlay Foundation awards—At the Findlay Award Luncheon on December 17th, winners of the three \$25,000 grants for most increase in annual membership over the past year were announced: the Goffstown Public Library, Lake Winnepesaukee Historical Society, and the Laconia Historical Museum.
 - E. Friends of the Library---CY2008 donations – Last year the Friends of the Library donated \$14,777 to the library for materials and programming. Their donations included funds for museum passes, three computers, drapes, a digital frame, a media presentation cart, a piano light, prizes for summer reading programs and the cost of speakers for monthly programs. The amount also included \$5,000 for carpeting.

6. NEW BUSINESS



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- A. Skylight ice damage—One skylight panel in the addition was badly damaged by two large icicles on Dec. 22. An insurance claim was filed for the shattered glass which cannot be replaced until better weather in the spring. The panel is double-paned and only one cracked.
- B. FY'10 Budget request—Budget figures are ready but still waiting for personnel figures before the proposed request can be sent to the City Manager later this week. The budget reflects nothing new but is maintaining the status quo.

7. UPCOMING PROGRAMS

Mon., Jan. 5: Story Time registration, 9am and 6pm
Wed., Jan. 14: Friends of the Library meeting, 1pm
Jan. 10, 17, 24, 31: free Saturday matinee film showings, 2pm
(*The Mummy; Mamma Mia; Igor; City of Ember*)
Mon., Jan. 19: closed for MLK Holiday
Tues., Jan. 20: Friends' program: Underwater Photography of Fiji, 7pm

8. ITEMS OF CONCERN—MRS. BEAUDOIN AND MRS. GALT SHARED COPIES OF NEWSPAPER ARTICLES REFLECTING THE GREAT INCREASE IN LIBRARY USE ACROSS THE COUNTRY AS A RESULT OF THE POOR ECONOMY.

9. ADJOURNMENT -- THE MEETING WAS ADJOURNED AT 4:40 PM ON A MOTION MADE BY CAROL BOC AND SECONDED BY ANN SCHULTZ.

10. NEXT MEETING DATE

THURSDAY, FEBRUARY 5, 2009 @ 4:00PM