

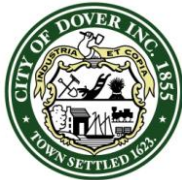


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, April 2, 2009**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The meeting was called to order by Vice Chairperson Michael Egan at 4 pm. Attending were Arthur Corte, Ann Schultz, Carol Boc, Asst. Library Director Sandra Erdmann and Library Director Cathleen Beaudoin. Susan Story Galt was absent. Also in attendance was a graduate student observer.
2. **MINUTES ---MARCH 5, 2009--** Minutes of the March meeting were approved on a motion made by Ann Schultz and seconded by Arthur Corte.
3. **REPORT OF THE LIBRARY DIRECTOR (MARCH) --**The report of the Library Director for March was approved on a motion made by Michael Egan and seconded by Arthur Corte.
4. **CORRESPONDENCE--** Board members received an announcement of a workshop for Trustees of Trust Funds from the NH Libraries Trustees Association.
5. **OLD BUSINESS**
 - A. Building repairs –Portland Glass was notified that we have received funds from the insurance company to repair the skylight. A small leak has developed in a hot water pipe in the sprinkler room.
 - B. EPDM roof repair – Mrs. Beaudoin is developing a proposal which will go out for bid to hire a consultant to oversee the flat roof repair project for which the City Council approved \$40,000. The consultant would develop and write the bid specs, oversee the repair, and follow up with inspection.
 - C. FY'10 Budget request – The City Manager at first suggested further cuts of \$6000 to the library's proposed budget, but later added \$36,000 in more reductions. The budget will be presented to the City council on April 8.
 - D. Review of ALA-recommended policies – Mrs. Beaudoin gave each Trustee a packet of ALA recommended policies to review and bring back for changes and/or a vote of approval next month.
6. **NEW BUSINESS**
 - A. National Library Week activities – Mrs. Beaudoin handed out a list of activities taking place at the library during National Library Week, April 11-18, as listed below in upcoming programs.
 - B. School Vacation Week activities—Similarly Mrs. Beaudoin pointed out the activities listed below in upcoming programs that are taking place April 19-25.



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- C. Stimulus money for libraries – Since stimulus money may be available for general building repairs, a request has been made to the State for funds to repair the slate roof of the Dover Library.
- D. Daily library visitors---new statistic –In the first week of using the new counters at the entrance doors to the library 4,306 visitors passed through the doors from March 21-28.

7. UPCOMING PROGRAMS

Wed., April 8: Friends of the Library meeting, 1pm
Mon., April 13: last day for poetry submissions in 7th Annual Student Poetry Contest
Mon., April 13: Writers Read (DALC) program: poet Mimi White, 6:30pm
Tues., April 14: “In the Footsteps of the Master---Galileo” John Gianforte, 7pm
Fri., April 17: Teen Area Grand Opening, 2:30pm
Fri., April 17: “Peeps Show” Contest winners announced
April 4,11,18, 25: free Saturday matinee film showings, 2pm
(*Marley & Me; Tale of Desperaux; Slumdog Millionaire; Bedtime Stories*)
Tues., April 21: Friends’ program: Downeast Storytelling w/Ben Fowler, 7pm
Tues., April 21: “Marvelous Marionette Medley” w/Dan Grady 11am
April 19-25: School vacation “Make-It, Take-It” Craft all week
Mon., Apr. 27: Storytime sign-ups for Session V (May—June)
April Art Exhibit: Student Art Month works by DHS students; and “Peeps” dioramas
Income Tax Help: Tu, Th, Sat 9-12, through April 14

8. ITEMS OF CONCERN --NONE

9. ADJOURNMENT – ON A MOTION MADE BY ARTHUR CORTE AND SECONDED BY ANN SCHULTZ, THE MEETING ADJOURNED AT 4:50 PM.

NEXT MEETING DATE: THURSDAY, MAY 7, 2009 @ 4:00PM