



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, March 4, 2010**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** -- The March meeting was called to order by Chairperson Carol Boc at 4 pm. Attending were Arthur Corte, Michael Egan, Susan Story Galt, Ann Schultz, and Library Director Cathleen Beaudoin.
2. **MINUTES ---FEBRUARY 4, 2010** -- Minutes of the February meeting were approved on a motion made by Ann Schultz and seconded by Michael Egan.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** -- The report of the Library Director for February was approved on a motion made by Arthur Corte and seconded by Susan Story Galt.
4. **CORRESPONDENCE** -- Trustees received a postcard reminder of the NHLTA Conference on May 3.
5. **OLD BUSINESS**
 - A. Carpeting – Mrs. Beaudoin reported that the end of the project is finally in sight. New carpet tiles were delivered from the manufacturer and the new installation is in process. Carpeting should be complete by the end of the 2nd week of March.
 - B. Skylight flashing leaks – We are still experiencing leaks from the area under the skylights. The flashing was again re-caulked at the end of February and we'll hope for the best.
 - C. FY'11 Budget – Mrs. Beaudoin reported on her budget discussions with the City Manager and discussed with the Board some of the scenarios and impacts that the library may face in the upcoming year.
6. **NEW BUSINESS**
 - A. Lighting and energy efficiency projects—New light fixtures, new bulbs, and room sensors have been installed in most areas of the library. New weatherstripping has been installed on our exterior doors.
 - B. Mango Languages database – Patrons may now take at-home or in-library lessons in 36 foreign languages through this new online database.
 - C. Public PC time limits--- Time limits on public computers were lowered from 90 minutes per day to 60 minutes per day per user to accommodate more people. One 20-minute guest computer was converted to another 60-minute station, leaving just one 20-minute computer for non-Dover cardholder use.



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- D. 2nd Annual "Peeps Show" contest--- This popular program will accept entries in early April in four age categories (including adults.) In its initial year, there were over 80 entries.
- E. Reappointment of Susan Story Galt to the Board of Trustees---Mrs. Galt was reappointed for another 5-year term by the City Council at their February meeting. All the Board members congratulated her and look forward to continuing to work with her in advocating for the library.

7. UPCOMING PROGRAMS

Mon. Mar.1: Storytime registration 9am & 6pm
Mon. Mar.1: Money Matters workshop: "Is Your Credit Healthy?" 6pm
Wed. Mar. 10: Friends of the Library meeting, 1pm
Tue. Mar.16: Friends' program: "Tarot as an Art Form" Kitty Spitzer, 7pm
Saturday matinees, 2pm: 6th: Where the Wild Things Are; 13th: Ponyo; 20th: Princess & the Frog;
27th: Fantastic Mr. Fox
AARP Tax Help: every Tue-Thu-Sat 9-12
March Art Exhibit: Student Art Month---Dover High School artists

8. ITEMS OF CONCERN – There were none.

9. ADJOURNMENT -- The meeting was adjourned at 4:45 pm on a motion made by Susan Galt and seconded by Arthur Corte.

NEXT MEETING DATE: THURSDAY, APRIL 1, 2010 @ 4:00PM

FOR THE BOARD,

CATHLEEN BEAUDOIN