



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 3, 2011**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** -- The March meeting was called to order at 4 pm by Chairperson Carol Boc. Attending were Arthur Corte, Michael Egan, Susan Story Galt, Ann Schultz, Asst. Library Director Sandra Erdmann and Library Director Cathleen Beaudoin.
2. **Minutes ---February 3, 2011** -- Minutes of the February meeting were amended and approved on a motion made by Ann Schultz and seconded by Susan Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** -- The report of the Library Director for February was approved on a motion made by Susan Galt and seconded by Arthur Corte.
4. **CORRESPONDENCE** -- N. H. Library Trustees Association sent a notice of their 2011 Spring Conference to be held on May 9.
5. **OLD BUSINESS**
 - A. Building repairs: roof, boiler, skylights – There are no updates to the boiler situation for which a plan to reline the chimney is still under advisement. Two skylights cracked and shattered early in February, following which sheets of plywood and sandbags were put in place. The plywood seemed to have stopped most of the leaks, but the skylight situation will not be reviewed until Spring.
 - B. Library FY'12 budget – Since personnel figures have not been received from the City's Finance Dept., the library budget is not yet finalized. Otherwise the rest of the proposed budget reflects a zero percent increase.
 - C. Teen Center visitors—Since a "pass" system was instituted at the Teen Center for students wanting to use the library during their Center visits, behavioral problems have diminished greatly.
6. **NEW BUSINESS**
 - A. Legal review of Board's operating rules—Mrs. Beaudoin passed out the Board's statement of philosophy and Bylaws for members to review.
 - B. eNewsletters—Along with the Library's efforts to go green, library news, updates, and newsletters will now be emailed to anyone who wishes to subscribe.
 - C. Irish Booksale—A large collection of Irish books donated by Riverside Rest Home will be the feature of a one week sale at the circulation desk area from March 14-19, with proceeds going to the Friends.



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D. Nook promotion—A nook eReader will be raffled off to someone picked from all those who check out a downloadable audio or ebook during National Library Week. The Barnes & Noble eReader prize was donated by the Friends.

7. UPCOMING PROGRAMS

Tue, Mar 1, 8 & 22: Green movies (DEAC): *Tapped*, *A Crude Awakening* and *Radiant City*
6:30pm

Sat. Mar 5 & Tue. Mar 15: Paws for Reading (10:30am and 6:30pm)

Mon. Mar 7: Authors series: Michele Albion "The Quotable Edison" 7pm

Wed. Mar 9: Friends of the Library meeting, 1pm

Sat. Mar 12: "Dancing with the Dover Stars", Dover High School, 6pm (\$10)

March 14-19: Friends' Irish Booksale

Tue., Mar 15: Friends program "Firefighting during WWII" 7pm

Mar. 5, 12, 19, 26: movies @ 2pm (Megamind; Unstoppable; Tales from Earthsea; Hereafter)

8. **ITEMS OF CONCERN** -- Mrs. Beaudoin mentioned that Trustee Arthur Corte's term will expire in May and that he should watch for notification if he would like to serve another term.

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

NEXT MEETING DATE: THURSDAY, APRIL 7, 2011 @ 4:00PM