



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, June 2, 2011**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The June meeting was called to order at 4:10 pm by Vice Chair Michael Egan in the absence of Chairperson Carol Boc. Attending were Susan Story Galt, Ann Schultz, Library Director Cathleen Beaudoin and Asst. Library Director Sandra Erdmann. Although Carol Boc was detained she was able to attend the last half of the meeting.
2. **MINUTES ---MAY 5, 2011--** Minutes of the May meeting were approved on a motion made by Susan Galt and seconded by Ann Schultz.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)--** The report of the Library Director for May was approved on a motion made by Ann Schultz and seconded by Susan Galt.
4. **CORRESPONDENCE—** None
5. **OLD BUSINESS**
 - A. Building issues—There were no building issues in the month of May. Skylight and roof repairs are still on hold.
 - B. Library FY'12 budget—In her budget presentation to the City Council on May 4, Mrs. Beaudoin stressed that the cuts over the past 4 years totaled \$92,000. This year's budget request is level funded, asking for nothing further. Council members commented that the library had been hit hard in the recent past so tentatively agreed not to make further cuts. Final adoption of the budget was expected June 1.
6. **NEW BUSINESS**
 - A. Systems & Technology Librarian job posting—The posting for Ms. Erdmann's replacement when she retires in July is for a position "downgraded" from Assistant Library Director to a Librarian II-Systems and Technology. An advertisement for the position has been placed nationwide on more than 16 websites stating that applications received by June 30 will be given priority, but the job is open until filled.
 - B. Dover history talks—Since Mrs. Beaudoin is asked quite often to give history talks (3 already this week), she wants to make it an informal policy that these free talks or tours will be given to Dover organizations or groups only. Trustee members agreed.
 - C. Friends' cookbook sale—The third annual Friends of the Library Cookbook Sale will take place June 6 -11, coinciding with the Dover Dines program.



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D. Summer Reading programs—Signups for both the Children’s and Teen summer reading programs begin on July 5. This year’s theme is “One World Many Stories”.

7. UPCOMING PROGRAMS

Wed. June 1: Dover history talk at Maples Suites 2:30pm
Thu. June 2: Dover history walks w/WP 3rd graders, 9 & 11am
Wed June 8: Friends of the Library meeting 1pm
Mon. June 25: Mystery author (Edgar-nominated) Paul Doiron, 7pm
June Art Exhibit: Tony McManus “Chairs: a photo essay”

8. **ITEMS OF CONCERN**— Susan Galt made a public announcement thanking Sandy Erdmann for her work at the Dover Library.

9. **ADJOURNMENT**-- The meeting was adjourned at 4:40 pm on a motion made by Susan Galt and seconded by Ann Schultz.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 1, 2011 @ 4:00PM