



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 7, 2012**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The June meeting was called to order at 3:58pm by Chairperson Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Library Director Cathleen Beaudoin, and Reference Librarian Denise LaFrance.
2. **MINUTES ---MAY 3, 2012** --Minutes of the May meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)**--The Report of the Library Director for May was approved on a motion made by Susan Story Galt and seconded by Ann Schultz.
4. **CORRESPONDENCE**—The Library Director received an announcement from the NH Attorney General's office of a conference for Library Trustees having to do with the management of money, which does not apply to the Dover Public Library Board of Trustees.
5. **OLD BUSINESS**
 - A. Building issues (skylights, exhaust fans) –skylight work is set to begin on June 7 by Skovic Construction. Two exhaust fans on the roof need replacing and we are awaiting pricing.
 - B. FY'13 Budget—Tax cap budget passed on June 6, 2012. Library funding is \$707 less than FY'12 appropriation.
 - C. Tagging incident arrests—Two young men were arrested for tagging incidents in the city, including the library. Video footage from the library cameras was used to identify the suspects.
 - D. Friends of the Library—The Friends of the Library have decided to meet every other month instead of monthly. The group is making an effort to encourage current members or new members to become more actively involved in the group. The Library Director will also begin a campaign this summer to encourage new members to become involved in this group that is so important to the library.
6. **NEW BUSINESS**
 - A. Telescope (NH Astronomical Society)—We have received a donation of an Orion Starblast telescope from the NH Astronomical Society. The telescope is being circulated to our patrons for a one week time period, and the telescope already has 5 people waiting.
 - B. Castle in the Clouds pass—The Friends of the Library have purchased Castle in the clouds passes for the Library. The pass system allows free admission for 2 adults and 2 children.
 - C. 50 Shades of Grey—This book has been causing controversy in some libraries, but our library has 7 copies and 60 holds with no complaints.
 - D. eBook purchases (Community First donations)—Due to the increased demand for eBooks the Library Director has decided to spend our Community First donations



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on various methods of increasing our eBook collection. The Community First donations are the green envelopes included with citizens' tax bills which allow them to give extra money for a specific community need. Donations to "Library Materials" thus far total nearly \$4500.

- E. Summer Reading Programs "Dream Big---Read!"—the Summer Reading Programs will run from July 2 to August 7. Measured Progress has donated \$350 to pay for the kick-off performer, mime Robert Rivest.

7. UPCOMING PROGRAMS

June 13: Friends of the Library meeting, 1pm
June 21: Library @ Langdon Place
June art exhibit: paintings by Judith Custer

8. ITEMS OF CONCERN—None.

9. **ADJOURNMENT**--The meeting was adjourned at 4:38 on a motion made by Susan Story Galt and seconded by Ann Schultz.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 6, 2012 @ 4:00PM