



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, September 6, 2012**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The September meeting was called to order at 4:05pm by Michael Egan. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, and Reference Librarian Denise LaFrance. Absent were Carol Boc and Library Director Cathleen Beaudoin.
2. **MINUTES ---JUNE 7, 2012** --Minutes of the June meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner.
3. **REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY & AUGUST)--**The Reports of the Library Director for June, July & August were approved on a motion made by Susan Story Galt and seconded by Ann Schultz.
4. **CORRESPONDENCE** –Trustees Newsletters were received by everyone except Dorothy Wagner.
5. **OLD BUSINESS**
 - A. Building issues (skylights, exhaust fans) –The skylight replacement project is complete, and there have been no leaks thus far. One final meeting with the contractor and the Facilities & Grounds Supervisor will take place, and afterwards we can move forward with fixing the damage done by the leaking. One exhaust fan on the roof was replaced.
 - B. FY'13 Budget—We are now in the FY' 13 budget cycle which is \$400 less than last year.
 - C. Friends of the Library—We have 16 new Friends interested in attending meetings if the meeting time were in the evening hours. The September Friends meeting will focus on the Annual Booksale and a new meeting time.
 - D. eBook purchases—We are now enrolled in the Overdrive Advantage program and have purchased 20 titles. In the month of August the 10 titles that we owned were circulated 39 times. Total Overdrive use has doubled over last year.
6. **NEW BUSINESS**
 - A. Summer Reading Programs “Dream Big---Read!”—A record 774 kids participated!
 - B. “Read Down Your Fines” program—We are now offering kids in grades k-12 the opportunity to reduce their fines by reading in the library. For every ½ hour read we will take \$1 off their fines—fines only this does not include lost item charges.
 - C. Audiobooks and eBooks in the catalog—Peggy Thrasher has integrated the Overdrive audiobook and eBook titles in our library catalog. When users look up a title they may see many different formats—book form, large print, book on CD, audiobook download, and eBook download.
 - D. FY12 statistics—A chart of FY'12 statistics was provided to all the Trustees.



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7. UPCOMING PROGRAMS

- Sept. 1-3: Library closed for Labor Day holiday weekend
- Sept. 5: drop in storytimes resume on Wednesdays, 9:30am
- Sept. 8: fall hours begin---Saturdays 9-5
- Sept. 8: "Paws for Reading" with Goldie, 10:30am
- Sept. 10: storytime registration---Session I (Sept. 17-- Oct. 19)
- Sept. 12: Friends of the Library meeting, 1pm
- Sept. 8, 15, 22, 29 Saturday matinee movies: The Lorax, The Hunger Games, Pirates: Band of Misfits, The Avengers, 2pm
- Sept. 18: Friends program: "Who Were the People Who Called the Dover Area Home?" with Dana Benner, 7pm

September art exhibit: pen & ink drawings by Duane Bean

8. ITEMS OF CONCERN—None.

9. ADJOURNMENT --The meeting was adjourned at 4:34 on a motion made by Ann Schultz and seconded by Susan Story Galt.

NEXT MEETING DATE: THURSDAY, OCTOBER 4, 2012 @ 4:00PM