



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, April 4, 2013**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The April meeting was called to order at 4:05pm by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Library Director Cathleen Beaudoin, Reference Librarian Denise LaFrance, and City Attorney Allan Krans.
2. **MINUTES ---MARCH 7, 2013 (REGULAR AND NON-PUBLIC SESSIONS)--** Minutes of the March meeting, both public and non-public sessions, were approved on a motion made by Ann Schultz and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (MARCH)--** The Report of the Library Director for March was approved on a motion made by Susan Story Galt and seconded by Ann Schultz.
4. **CORRESPONDENCE—** All present received a Library Trustees Newsletter.
5. **OLD BUSINESS**
 - A. Building issues--
 - B. FY'14 budget--\$12,500 was removed from the building improvements portion of the Library budget due to the inclusion of \$15,100 for the new automated system. The budget for FY'14 is up \$948. The Director has been assured that the building improvement funds will be reinstated for FY'15.
 - C. Automation System—August 12 is the scheduled date to have the new automation system up and running. That date was chosen because it is after the summer reading programs have ended but before the start of the school year.
6. **NEW BUSINESS**
 - A. Right to Know law update—City Attorney Allan Krans gave the Trustees a refresher and update on the Right to Know law, and the importance of open and transparent government.
 - B. Collection shifts—Library statistics show that media is 30% of circulation. To better accommodate media users the Library staff has been busy weeding and shifting collections to give more room to DVDs and music CDs.
7. **UPCOMING PROGRAMS**

Apr. 6,13, 20, 27 Saturday 2 pm matinees: Secret of the Wings; Argo; Turtle: the Incredible Journey; Earth

Apr. 6: "Paws for Reading" with Goldie, 10:30am
Apr. 15: Poetry Contest deadline for entries
Apr. 16: Friends of the Library program, "The Quotable Henry Ford" Michele Albion, 7pm
Apr. 22: "What's Up in Tonight's Sky", NH Astronomical Society, 6:30pm
Apr. 25 "The Dinosaur Prophecy" UNH Discovery Dome, 9:30, 10:30, 11:30am shows
Apr. 27: The Luna Cats, UNH's robotics team demo, 11am
Art exhibit: Paintings by Veronica Schulman



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8. ITEMS OF CONCERN –No items of concern.

9. ADJOURNMENT-- The meeting was adjourned at 4:35 on a motion made by Susan Story Galt and seconded by Ann Schultz.

NEXT MEETING DATE: THURSDAY, MAY 2, 2013 @ 4:00PM