



**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 6, 2013**  
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The June meeting was called to order at 4:01pm by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Library Director Cathleen Beaudoin, and Reference Librarian Denise LaFrance.
2. **MINUTES ---MAY 2, 2013** Minutes of the May meeting were approved on a motion made by Dorothy Wagner 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 Susan Story Galt and seconded by Michael Egan.
4. **CORRESPONDENCE**--No items of concern.
5. **OLD BUSINESS**
  - A. Building issues—A cracked toilet was replaced in the women’s restroom. A drainage pipe is currently being replaced in the Library parking lot. The old pipe was no longer functioning properly and was causing water to back up into the Greek Church.
  - B. FY’14 budget—The City Budget was passed on June 5 and the library’s portion is \$1,056,820, a decrease of \$191 from FY’13.
  - C. Koha automation system—The contract for the new automation system will go before the City Council on June 26. The Library’s portion of the purchase will be \$15,050.
  - D. Staffing: Adult Services Librarian—The job has been posted for the Library’s Adult Services Librarian position. The position was posted in the Foster’s Daily Democrat, in house, via social media and on many library related listservs.
6. **NEW BUSINESS**
  - A. Summer Reading Programs—The Library’s Summer Reading Programs begin on July 1, and 4 entertainers have been scheduled through the summer. The Children’s Program is “Dig into Reading” and the Teen Program is “Journey into a Book”.
  - B. Friends upcoming contributions—The Friends of the Library have contributed \$1,500 towards printing costs, prizes, and other incidentals of the Summer Reading Programs. The Friends have also agreed to purchase a new bike rack, and new roadside sign for the Library.
7. **UPCOMING PROGRAMS**

June 1: Summer hours begin (Saturdays 9-1)  
June 3-8: Friends of the Library’s Cookbook Booksale  
June 11: Friends of the Library program, “Two If By Sea” Marian Sleeman Gerrish Craig, 7pm  
June 15: Lego Saturday---all day 9-5 in Children’s Room  
June 17-22: “Make-It, Take It” craft in Children’s Room---fish stick puppet  
Art exhibit: Paintings by Anne Nester Nelson



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**8. ITEMS OF CONCERN** --No items of concern.

**9. ADJOURNMENT**--The meeting was adjourned at 4:36 on a motion made by Ann Schultz and seconded by Dorothy Wagner.

**NEXT MEETING DATE: THURSDAY, SEPTEMBER 5, 2013 @ 4:00PM**