

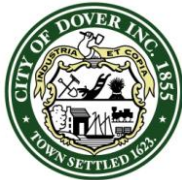


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, October 3, 2013**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The October meeting was called to order at 4:02pm by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, and Reference Librarian Denise LaFrance. Ann Schultz was an excused absence and Library Director Cathleen Beaudoin was on vacation.
2. **MINUTES ---SEPTEMBER 5, 2013--**Minutes of the September meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)--** The Report of the Library Director for September was approved on a motion made by Susan Story Galt and seconded by Michael Egan.
4. **CORRESPONDENCE--**No correspondence to report.
5. **OLD BUSINESS**
 - A. Building issues: A meeting was held with Sharon Sirois, Facilities & Grounds Director, about various building issues. The water damaged woodworking in the addition will mostly likely be replaced by Facilities & Grounds employees. Sharon believes the leak in the Historical Room is related to the chimney, and will have a crew look at the roof over that area to see what the problem is. We are still waiting to hear if the chimney lining will be paid for by the furnace company.
 - B. Koha automation system: Peggy Thrasher, our IT Librarian, has been working on tweaking the new system to fit our needs, but overall we have been happy with the migration.
 - C. Library Book Group: The meeting of our first Book Group was a resounding success, with 16 excited and talkative people showing up for the discussion.
 - D. Historical Room security: The Historical Room is now locked when not in use. Users are asked to sign in at the desk, are given the key to the room, and asked to lock and return the key when they are done.
6. **NEW BUSINESS**
 - A. Friends programs 2013-14: The Friends of the Library programs are set through January, and they have some wonderful programs lined up with everything from cooking to antique book appraisals.
 - B. Education Conversations – Dover Listens: The next meeting of the steering committee for Education Conversations will be October 18 from 3:30 to 5 in the Library.
 - C. Citizens Leadership Academy: The Library Director will be speaking at session 3 of the 2013 Dover Citizens' Leadership Academy on Thursday, October 17.



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7. UPCOMING PROGRAMS

- Oct. 5: Paws for Reading 10:30-12
- Oct. 8: Friends of the Library program, Michele Albion "The Quotable Eleanor Roosevelt", 7pm
- Oct. 5, 12, 19: Saturday matinees, 2pm (Iron Man 3, The Croods, Super Buddies)
- Oct. 14: closed for Columbus Day
- Oct. 19: 5th Family Friendly Classical Music Concert, Naho Bessho, 11am
- Oct. 21: Library Book Group "The Brief Wondrous Life of Oscar Wao", 6:30pm
- Oct. 25: Booksale (Cardholders only admitted)
- Oct. 26: Booksale (Open to the General Public)
- Oct. Art Exhibit: soft pastels by Laura Tuininga; sculpture by Paul Timmons

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

9. ADJOURNMENT-- The meeting was adjourned at 4:20 on a motion made by Michael Egan and seconded by Dorothy Wagner.

NEXT MEETING DATE: THURSDAY, NOVEMBER 7, 2013 @ 4:00PM