



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, February 6, 2014**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The February meeting was called to order at 4:01pm by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, Tony McManus (attending as the City Council liaison) and Reference Librarian Denise LaFrance. Ann Schultz was an excused absence. Library Director Cathy Beaudoin was on vacation.
2. **MINUTES ---JANUARY 9, 2014 --** Minutes of the January meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (JANUARY)--** The Report of the Library Director for January 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 (chairs, fire inspection, boiler, sprinkler, carpet)—The Library Director is currently working on bid specifications for new chairs for the Library. We have corrected all of the minor issues listed on our Fire Inspection, and are still waiting to hear from the Fire Inspector on possible alternatives to the Halon System which must be replaced. The gasket was replaced in the sprinkler system for \$1,145. The carpeting in heavily used areas of the Library will be cleaned by a cleaning service.
 - B. Budget FY'15—The budget has been submitted to the City Manager.
6. **NEW BUSINESS**
 - A. Digitized yearbooks—Our Dover High School yearbooks are back from being scanned. We have 12 cds of the scanned images, and now need to determine how to best make them available to the public.
 - B. Exterior sign ---Spring 2014—The Friends of the Library will be purchasing a new sign for the front lawn of the Library at a cost of \$2,334.
7. **UPCOMING PROGRAMS**
 - Feb. 1—Apr. 15: AARP Tax Help 9-12 Tu, Th, & Sat.
 - Feb. 1: Public scanning of photos for Foster's upcoming book
 - Feb. 1: "Library Loves You" free chair massages by Great Bay C.C. students 10am-2pm
 - Feb. 6, 13, 18, 26: ACA Assistors on site for healthcare signups 2-5:30pm
 - Feb. 10: Library Book Group "Weird Sisters" by Eleanor Brown, 6:30pm
 - Feb. 10-15: Make a "Valentine-heart Person" in the Children's Room
 - Feb. 10-15: "Blind Date with a Book" display
 - Feb. 17: Library closed for Presidents Day
 - Feb. 18: Story time registration, Children's Room
 - Feb. 18: Friends program: "NH's Little-Known Black Daughters: Nellie Brown Mitchell and Harriet E.



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Wilson", by Courtney Marshall & JerriAnne Boggis ,7pm

Feb. 22: Lego Saturday, all day in Children's Room

Feb. 25: Paws for Reading with Bozzie, 4pm

Feb. 27: School Vacation Week special: Steve Blunt music & storytelling, 10:30am

Feb. 1,8,15,22: Sat.matinees, 2pm (Cloudy with a Chance of Meatballs; Mary Poppins; Free Birds;
Ender's Game)

8. **ITEMS OF CONCERN**—No items of concern.
9. **ADJOURNMENT** --The meeting was adjourned at 4:29 on a motion made by Dorothy Wagner and seconded by Susan Story Galt.

NEXT MEETING DATE: THURSDAY, MARCH 6, 2014 @ 4:00PM