



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

1. **CALL TO ORDER** --The March meeting was called to order at 4:03pm by Carol Boc. Attending were Tony McManus (City Council Liaison), Dorothy Wagner, Michael Egan, Susan Story Galt, Reference Librarian Denise LaFrance, and Library Director Cathleen Beaudoin. Ann Schultz was an excused absence.
2. **MINUTES ---FEBRUARY 6, 2014--** Minutes of the February meeting were approved on a motion made by Susan Story Galt and seconded by Michael Egan.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)--** The Report of the Library Director for February was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner.
4. **CORRESPONDENCE—**Members of the Board received notification of the Library Trustees Annual Conference to be held in May.
5. **OLD BUSINESS**
 - A. Building issues—We are waiting for the Fire Inspector to perform the re-inspection to check on the areas that needed minor corrections. The Fire Inspector is looking into options to replace the halon system. A bid has been issued by the City Purchasing Agent for 15 upholstered chairs for the Library. The bid was sent to 50 companies, and bids will be opened on March 18.
 - B. Budget FY'15—The Library Director has submitted the Library budget to the City Manager, but has not yet reviewed it with him. The Library budget, as submitted, is up 3 ½% to bring funding up to the level in 2005.
6. **NEW BUSINESS**
 - A. Richard W. Lord Trust distribution—The Library Director received a \$10,000 check from the Richard W. Lord Trust. This is the 3rd year the Library has received a distribution from the Trust, which is earmarked for capital improvements. Possible items to be addressed with the funds are work on the chimney flashing, peeling paint in Historical Room and Browse Room, as well as repairs to the ceiling in the Historical room.
 - B. Edge benchmarking initiative—This is an initiative, involving the Gates Foundation, which aims to assess technology needs in libraries, and assess how individual libraries are doing and how they can improve. It is a voluntary form which the Dover Public Library will be participating in, and should take from 3 to 5 hours to complete.
7. **UPCOMING PROGRAMS**

March: AARP Tax Help continues 9-12 every Tu, Th, & Sat.
Mar. 4: John Grimes "100 Years of Irish Dancing" 7pm
Mar. 10, 17 & 24: Organic Gardening course, Vince Cirasole, 6-8pm
Mar. 11: Friends of the Library meeting 6:30pm
Mar. 15: Lego Saturday, all day in Children's Room



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Mar. 17: Library Book Group "The Distant Hours" by Kate Morton, 6:30pm

Mar. 17-22: Make a "Lion Puppet" in the Children's Room

Mar. 18: Friends program: "America's Romance with the English Garden" Thomas Mickey, 7pm

Mar. 1, 8, 15, 22, 29: Saturday matinees, 2pm (Alpha & Omega 2; Gravity; Thor: the Dark World;
Book Thief; Frozen)

March art exhibit: Photography by The Friendship Force (reception March 18 6-8pm)

8. ITEMS OF CONCERN—There were no items of concern.

9. ADJOURNMENT-- The meeting was adjourned at 4:40 on a motion made by Dorothy Wagner and seconded by Michael Egan.

NEXT MEETING DATE: THURSDAY, APRIL 3, 2014 @ 4:00PM