

CITY OF DOVER

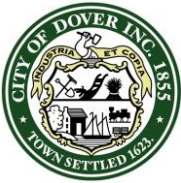
LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, December 4, 2014**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The December meeting was called to order at 4:05pm by Michael Egan. Attending were Susan Story Galt, Ann Schultz, Denise LaFrance, and Tony McManus (City Council Liaison). Absent were Carol Boc, Dorothy Wagner, and Library Director Cathleen Beaudoin
2. **MINUTES---NOVEMBER 6, 2014**--Minutes of the November meeting were approved on a motion made by Ann Schultz and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)** --The Report of the Library Director for November was approved on a motion made by Susan Story Galt and seconded by Ann Schultz.
4. **CORRESPONDENCE** --None.
5. **OLD BUSINESS**
 - A. Building: chimney repairs—A.G. Architects from Dover was awarded the bid to oversee repairs to the Library chimney. They were the low bidder by \$100.
 - B. Self checkout station—We are still waiting for an electrical outlet and Ethernet cable to be installed before we can set up our new self checkout station.
 - C. Booksale---final tally. The final tally for the booksale was \$7,161.
 - D. Digitization of City Directories—The web site for the 12 digitized copies of the Dover City Directories is now available. There is a link on the Library's web site or the direct link is dover.advantage-preservation.com. The database is fully key word searchable. The Library will be requesting funds in the City Budget each year to continue this project.
6. **NEW BUSINESS**
 - A. Meeting Room use: time limits for individuals: The Library has instituted a 2 hour sign up limit for meeting room use due to some problems that we encountered.
 - B. Christmas luncheon—The Library staff/volunteer/trustees luncheon will be held on Tuesday, Dec. 9 from 12-2 in the Trustees Room.

UPCOMING PROGRAMS

Dec. 1: NH Writers' Week Author Roundtable, 6:30pm
Dec. 2: "A Christmas Carol" by The Hampstead Stage Co., 6:30pm
Dec. 10: 2nd Wednesday Evening Movie ("Guardians of the Galaxy") 6:30pm
Dec. 15: Library Book Group "The Round House" by Louise Erdrich, 6:30pm
Dec. 17: Becoming Wolf: Eastern Coyote in New England, 7pm
Dec. 24: Christmas Eve, close at 12 noon
Dec. 25-26: closed
Dec. 31: New Year's Eve, close at 4pm
Dec. Saturday movie matinees (Dec. 6, 13, 20, 27: Dawn of the Planet of the Apes; Guardians of the Galaxy; Muppet Christmas Carol; Dolphin Tale 2), 2pm



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7. ITEMS OF CONCERN --None

- 8. ADJOURNMENT--**The meeting was adjourned at 4:20 on a motion made by Ann Schultz and seconded by Susan Story Galt.

NEXT MEETING DATE: THURSDAY, JANUARY 8, 2015 @ 4:00PM