

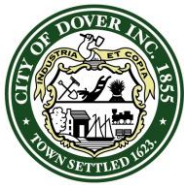
CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, February 5, 2015**
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, Ann Schultz, Dorothy Wagner, Denise LaFrance, Tony McManus (City Council Liaison), Michael Egan and Cathleen Beaudoin.
2. **MINUTES---JANUARY 8, 2015--** Minutes of the January meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner.
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 Ann Schultz.
4. **CORRESPONDENCE**—No correspondence to report.
5. **OLD BUSINESS**
 - A. Building: chimney repairs: The Library Director met with Art Guadano from AG Architects, and he should be done preparing bid specifications in a few weeks. A bid meeting will be held to explain the specifications and any potential bidders will be required to attend. The repairs will be costly due to the historical nature of the building, and the need to install staging around the chimney. The Library will use funds from the Richard Lord Trust and the Capital Improvements budget.
 - B. FY'16 Budget : The Library Director will be meeting Wednesday, Feb. 11 with the City Manager and Finance Director to review her requests for the FY' 16 budget. Included in the budget are funds to restore Sunday hours and a 2% increase in the book budget. Overall the budget is approximately 1% over last year.
6. **NEW BUSINESS**
 - A. Patrons with drug & alcohol issues: The Library has been experiencing more problems with patrons who are abusing drugs and alcohol. It is difficult for staff to identify differences between various mental illnesses, and drug and alcohol problems. The Police Department will be giving a short program for staff on different symptoms to look for and who to call for specific problems, such as heroin.
 - B. Community partnerships: The Library is actively trying to strengthen relationships with local community organizations. Presently the Library is a drop off location for Jeans for the Homeless, in cooperation with WTSN, and Planned Parenthood of Northern New England will be offering help on how to navigate healthcare.
 - C. February school vacation week programs: The Library is hosting “Wildlife Week” for February school vacation week. Programs include:

Saturday, Feb. 21, Lego Day
Monday, Feb. 23, Disneynature Earth movie, and an evening STEM program
Tuesday, Feb. 24, Marine Mammals with the UNH Sea Trek program.
Wednesday, Feb 25, Animal themed story time
Thursday, Feb. 26, Seacoast Science Seal Rescue program



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Friday, Feb. 27, Winter Wildlife Adaptations program with the York Center for Wildlife

UPCOMING PROGRAMS

- Feb. 3: AARP Tax Help begins Tu, Th, Sat. 9-1 (Feb.); 9-12 (Mar, Apr)
- Feb. 4: Navigating Health Insurance, PPNNE, 6:30pm
- Feb. 7: Paws for Reading with Murphy 10:30am
- Feb. 9: Library Book Group "The Chaperone" by Laura Moriarty, 6:30pm
- Feb. 11: 2nd Wednesday movie: "Dear White People", 6:30pm
- Feb. 16: closed, Presidents' Day
- Feb. 17: Friends program---Star Watch with NH Astronomical Society, 7pm
- Feb. 21: Concert: opera selections 11am
- Feb. 21: Legos Saturday in the Children's Room, all day
- Feb. 23-28: School Vacation Week programs (see above)
- Feb. 25: Peak Bagging in New England, Allison Nadler, 7pm
- Feb. Saturday movie matinees (Feb. 7, 14, 21, 28: Dracula Untold; Beauty & the Beast; Alexander & the Terrible, Horrible, No Good, Very Bad Day; Big Hero 6), 2pm

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

8. ADJOURNMENT --The meeting was adjourned at 4:33 on a motion made by Dorothy Wagner and seconded by Michael Egan.

NEXT MEETING DATE: THURSDAY, MARCH 5, 2015 @ 4:00PM