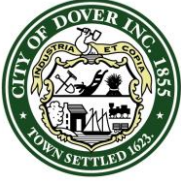


**CITY OF DOVER**

## LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, March 5, 2015**  
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The March meeting was called to order at 4:00pm by Michael Egan. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, and Denise LaFrance. Carol Boc arrived late.
2. **MINUTES---FEBRUARY 5, 2015** --Minutes of the February meeting were approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** --The Report of the Library Director for February was approved on a motion made by Ann Schultz and seconded by Susan Story Galt.
4. **CORRESPONDENCE**—Trustees received brochures for the annual Trustees Conference to be held in May. The Library received a \$10,000 check from the Richard Lord Trust.
5. **OLD BUSINESS**
  - A. Building: chimney repairs: AG Architects have completed the final draft for bid specifications. The Library Director and the Purchasing Agent for the City of Dover will meet with Art Guadano next Wednesday.
  - B. FY'16 Budget: The Library Director will present the Library portion of the budget to the City Council on April 15.
  - C. Patrons with drug & alcohol issues: Dover Police Detective Sean Mask presented a program on recognizing and dealing with substance-abusing customers in the Library. The presentation was recorded so all library staff can listen.
  - D. Community partnerships: The Library was recently a drop-off location for Jeans for the Homeless, in cooperation with WTSN. The Library will once again take part in the Chamber of Commerce Instrument Art program, and we will also be a rain place for the summer kid's concert series.
6. **NEW BUSINESS**
  - A. Emerging Leaders program: IT Librarian Peggy Thrasher has been accepted into the Emerging Leaders Program. Ms. Thrasher will meet with her mentor, as well as the Library Director, in March to review her strengths and weaknesses, and the program will begin in April.
  - B. Library Assistant wage rates: New Hampshire libraries such as Seabrook, Rochester, Amherst and Bedford pay their Library Assistants \$15 an hour. The Dover Public Library Assistants begin at \$12.09 per hour. The Library Director would like to see the wage rate increased to be in line with other libraries, therefore making it easier to recruit and retain qualified employees.



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### UPCOMING PROGRAMS

- March 2: registration for storytimes (Toddler and Mother Goose groups)
- March 3: College Financial Aid Planning, 6:30pm
- March 7: Paws for Reading with Murphy 10:30am
- March 9: entries accepted for 13<sup>th</sup> annual Poetry Contest (deadline April 15)
- March 9: Black Bear Happenings in NH (NH Fish & Game), 7pm
- March 9-14: Creation Station---make a Leprechaun
- March 10: Friends of the Library meeting, 6:30pm
- March 11: 2<sup>nd</sup> Wednesday movie: "Foxcatcher", 6:30pm
- March 16: Library Book Group "The Chaperone" by Laura Moriarty, 6:30pm
- March 17: Friends program---NE Irish Harp orchestra, 7pm
- March 21: Legos Saturday in the Children's Room, all day
- March 23: 7<sup>th</sup> Annual Peeps Contest: drop-offs begin (through April 4)
- March 23, 30, & April 6: Organic Gardening course (3 parts) 6:30pm
- March 30---April 4: Creation Station: make a "Foam-cup Bunny"
- March Saturday movie matinees (Mar. 7,14,21,28: Tinkerbell & the Legend of Neverbeast; Hunger Games: Mockingjay, Part 1; Night at the Museum: Secrets of the Tomb; Penguins of Madagascar) 2pm

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

**8. ADJOURNMENT**--The meeting was adjourned at 4:20 on a motion made by Dorothy Wagner and seconded by Carol Boc.

**NEXT MEETING DATE: THURSDAY, APRIL 2, 2015 @ 4:00PM**