

**CITY OF DOVER**

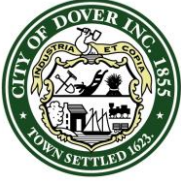
## LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, April 2, 2015**  
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The April meeting was called to order at 4:01pm by Michael Egan. Attending were Michael Egan, Susan Story Galt, Dorothy Wagner, Tony McManus, Denise LaFrance, and Cathy Beaudoin. Carol Boc and Ann Schultz were absent.
2. **MINUTES---MARCH 5, 2015**--Minutes of the March meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (MARCH)** --The Report of the Library Director for March was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner.
4. **CORRESPONDENCE**—No correspondence to report.
5. **OLD BUSINESS**
  - A. Building: chimney repairs: The project has not gone out to bid yet. The extensive ceiling repairs that are needed, due to the leaking roof and ceiling, will be a separate project. Art Guadano of AG Architects will help choose the winning bid, based on very specific credentials needed, and also will oversee the project.
  - B. FY'16 Budget: The budget submitted by the Library Director is 1.98% up from last year. This budget includes restoring Sunday hours (1pm to 5pm, September through May) at a cost of \$19,000. The current Library budget total brings us to within \$5,000 of our 2008 budget. Sunday hours would be a nice alternative to patrons who have been frustrated by their inability to find parking during the week.
6. **NEW BUSINESS**
  - A. Digital magazines: Digital magazines are now a part of the Library's Overdrive service. Patrons can check out and download up to 3 magazines at a time, with a 7 day loan period. It is an easy process to download, and patrons can keep magazines once they are downloaded on their device.
  - B. Library Assistant openings in Children's Room: We currently have 2 openings for part-time Library Assistants in the Children's Room. We have received several qualified applications.
  - C. "No Trespass" orders: The Police Department has issued 3 "No Trespass" orders on behalf of the Library in the last 3 weeks. After the individuals are served with paperwork the Library can call the police if they come back into the Library.

### UPCOMING PROGRAMS

April 4: Paws for Reading with Murphy 10:30am  
April 6: 7<sup>th</sup> Annual Peeps Contest: judging  
April 6: Organic Gardening course (Part 3) 6:30pm  
April 8: 2<sup>nd</sup> Wednesday movie: "The Rewrite", 6:30pm  
April 13: National Library Week---Logic puzzle contest



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April 15: 13<sup>th</sup> annual Poetry Contest deadline

April 18: Legos Saturday in the Children's Room, all day

April 20: Library Book Group "We Are All Completely Beside Ourselves" by Karen Joy Fowler, 6:30pm

April 20: Money Smart Week: Smart Financial Planning, 7pm

April 21: Friends/NHHC program---Treasure from the Isles of Shoals, 7pm

April 22: Money Smart Week: Tame Your Credit, 7pm

April 27: registration for storytimes (Toddler and Mother Goose groups)

April 28: See Science Center's SEEMobile science van 9:30am

April 30: Marble Magnet craft, 3pm (ages 8 to adult)

April Saturday movie matinees (Apr. 4, 11, 18, 25: Theory of Everything; Annie; Into the Woods;  
The Hobbit: Battle of the Five) 2pm

7. **ITEMS OF CONCERN** –Susan Story Galt asked how the overnight parking spots in the Library lot have been working out. The parking lot has been terrible all winter, with many complaints being lodged daily. There is only 1 overnight permit that has been issued, but many cars are parked for days. When cars are in the lot overnight during a snowstorm, crews cannot plow near them, and therefore make several spaces around the car unusable. The problem compounded throughout the winter. McConnell Center's office space is 98% full so they also have a need for more parking spaces.
8. **ADJOURNMENT**--The meeting was adjourned at 4:33 on a motion made by Dorothy Wagner and seconded by Susan Story Galt.

**NEXT MEETING DATE: THURSDAY, MAY 7, 2015 @ 4:00PM**