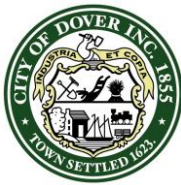


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

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

1. **CALL TO ORDER**----The June meeting was called to order at 4:00pm by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathy Beaudoin. Tony McManus came in late.
2. **MINUTES---MAY 7, 2015**----Minutes of the May meeting were approved on a motion made by Dorothy Wagner and seconded by Michael Egan.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)** --The Report of the Library Director for May was approved on a motion made by Ann Schultz and seconded by Susan Story Galt.
4. **CORRESPONDENCE**—No correspondence to report.
5. **OLD BUSINESS**
 - A. Building: chimney repairs; sprinkler repairs: The bid for chimney repairs has yet to go out. The Library Director is waiting to hear from Art Guadano of AG Architects. The Library sprinkler system was inspected and \$7,700 in repairs were cited. The sprinkler heads have not been tested in 10 years. The process of testing is very expensive, and the Library Director is looking into cost of testing vs. replacing heads. The Library Director met with Sharon Sirois, Superintendent of Facilities and Grounds, regarding repairs, and both are working with Rebecca Jalbert, the Fire & Life Safety Inspector, to determine which repairs are required by code.
 - B. Hoopla downloadable media: The Library will soon be offering Hoopla, a digital media service. 6 staff members attended an onboarding Hoopla webinar this morning, and the staff will receive more live training late in June. The “go live” date is set for July 6.
 - C. New York Times digital edition: The Library’s New York Times digital subscription is now available in the Library and with a username and password from home. The digital edition does not include the crossword puzzle. The Library will keep track of usage and patron comments over the year.
 - D. Summer hours: Summer Saturday hours are in effect with the Library being open 9 to 1. Fall hours will begin on September 12, Saturdays 9 to 5 and Sundays 1 to 5.
6. **NEW BUSINESS**
 - A. Woodman Museum pass: The new Woodman Museum pass is now available for borrowing at the Library. We have one pass to lend per day, and the pass gives users 2 for 1 admission or ½ price for one person.
 - B. Mariposa Museum & World Culture Center pass: The Library will soon be offering a pass to the Mariposa Museum & World Culture Center in Peterborough, NH. The pass was a donation from a patron.
 - C. Game Nights: The Library’s first game night was a success with 28 people in attendance. Representatives of Diversions Puzzles and Games, located in Portsmouth, were on hand to help with the evening. Game night will now be a monthly event taking place the 3rd Wednesday evening at 6:00pm.



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- D. Summer Reading Programs: Summer Reading Programs will begin on June 29th. The Children's Program is Every Hero Has a Story. Jungle Jim, a balloon artist, will be the entertainment at the kick-off event June 30th. The end of program celebration will feature the Toe Jam Puppet Band. Many other events are planned throughout the program including presentations by the Police Department, Fire Department, and the Children's Museum of NH's High-Flying Heroes program. The Teen Summer Reading Program is Unmasked and new this year an Adult Summer Reading Program.
- E. DMEA contract settlement: The DMEA contract was passed by the City Council. It is a 3 year contract.

UPCOMING PROGRAMS

June 3: Author visit---Bette Freedson "Soul Mothers' Wisdom" 7pm
June 6: Paws for Reading with Murphy 10-11am
June 8: Maker Event---Solder a Robot Badge! 7pm
June 9: Author visit---Darlene Capalbo "Unconditional Healing" 7pm
June 10: 2nd Wednesday movie: "Focus", 6:30pm
June 11: Dover history walks with Woodman Park 3rd graders, 9am & 11am
June 17: Healthcare Literacy for the Newly Insured, 6:30pm
June 20: Legos Saturday in the Children's Room
June 22: Library Book Group "The Burgess Boys" by Elizabeth Strout, 6:30pm
June 22---27: Friends of the Library's annual Cookbook Booksale
June 30: New Retirement Planning Strategies, 1-2:30pm & 6:30-8pm
June 29: Summer Reading Programs registration begins
June 30: "Jungle Jim's Superhero Training" 10:30am

7. **ITEMS OF CONCERN** --Dorothy Wagner asked about security on the Library's art collection in light of problems at the Boston Public Library. We have an inventory and appraisals on the collection. The collection is also insured.
8. **ADJOURNMENT**--The meeting was adjourned at 4:31 on a motion made by Dorothy Wagner and seconded by Ann Schultz.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 3, 2015 @ 4:00PM