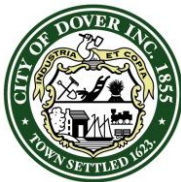


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, January 7, 2016**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The January meeting was called to order at 4:00pm by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathy Beaudoin. Ann Schultz could not be present.
2. **MINUTES---DECEMBER 2, 2015**--Minutes of the December meeting were approved on a motion made by Susan Story Galt and seconded by Michael Egan.
3. **REPORT OF THE LIBRARY DIRECTOR (DECEMBER)** --The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt.
4. **CORRESPONDENCE**--No correspondence to report.
5. **OLD BUSINESS**
 - A. FY'17 budget: Final budget figures are not yet available. The proposed budget includes requests for 3 new unit ventilators (\$47,000), sprinkler valve repairs (\$7,700), and a position upgrade.
 - B. Hiring of Children's Librarian: Patty Falconer, our new Children's Librarian, started work on Monday, January 4. She comes to us from the Hampstead Public Library.
6. **NEW BUSINESS**
 - A. Chromebooks: Next week the Library will begin loaning Chromebooks and Launchpads. Chromebooks are pared-down laptops which will be loaned to cardholders and non-cardholders for in-Library use only. Borrowers will sign a waiver and provide collateral for the use of one of our 10 Chromebooks. The loan period is 3 hours maximum per day and a fine of \$5 an hour will be charged for late returns. Launchpads are kid-friendly tablets which will circulate for 1 week. The 5 Launchpads are preloaded with educational games with some units being targeted at preschoolers and others for kids ages 5 to 7.
 - B. Classic Cinema Sundays: The Library has started showing classic movies on Sundays at 2pm.
 - C. Morning Book Group: The Library will now have a 2nd book group which will meet the 1st Thursday of the month at 10am.
 - D. Library card eligibility: Most New Hampshire cities allow anyone who works in the city to obtain a free Library card. We think this would be an economic incentive for businesses in the city. The Library Director is going to present this proposal to City Manager.



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UPCOMING PROGRAMS

Sat. matinees Jan. 2,9,16,23,30: Ant-Man, Maze Runner, Pan, Hotel Transylvania 2, Fantastic Four, 2pm
Sun. matinees: Jan. 3,10,17,24,31: Public Enemy, My Man Godfrey, Rear Window, Magnificent 7, Top Hat
Jan.4: Local author Robert Curtis "The Typhoon Truce 1970". 7pm
Jan. 8,15,22,29: Music with benji 11am
Jan. 9: Paws for Reading with Murphy, 11am
Jan. 10 & 24: Coloring for Adults, 2-3pm
Jan. 12: Friends of the Library meeting 6:30pm
Jan. 13: 2nd Wednesday movie: "Sicario", rated R, 6:30pm
Jan 10-16: Creation Station craft ---"Dancing Snow Pal"
Jan. 16: Lego Saturday all day, plus Bricks for Kidz 10am to 2pm --motorized Legos
Jan. 18: closed for Martin Luther King Jr. holiday
Jan. 19: Friends program: Dan Szczesny "Living the Traveling Life", 7pm
Jan. 20: Monthly Game Night, 6pm
Jan. 25: Evening Book Group "Museum of Extraordinary Things" by Alice Hoffman, 6:30pm
Jan. 26: Local author Fergus Cullen "Granite Steps" 7pm
Art Exhibit: Betty Lathrop, silk scarves

7. **ITEMS OF CONCERN:** Susan Story Galt asked about the windows that need repair in the Library. The windows are no longer under warranty and Glass Routes will be fixing them for \$100 per window. No date as to when this will be done.
8. **ADJOURNMENT** The meeting was adjourned at 4:28 on a motion made by Dorothy Wagner and seconded by Michael Egan.

NEXT MEETING DATE: THURSDAY, FEBRUARY 4, 2016 @ 4:00PM