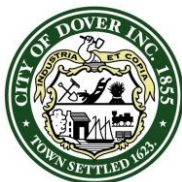


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

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

1. **CALL TO ORDER**--The February meeting was called to order at 4:03pm by Michael Egan. Attending were Susan Story Galt, Dorothy Wagner, Deborah K. Thibodeaux (our new City Council Liaison), Denise LaFrance, and Cathy Beaudoin. Carol Boc and Ann Schultz could not be present.
2. **MINUTES---JANUARY 7, 2016**--Minutes of the January meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt.
3. **REPORT OF THE LIBRARY DIRECTOR (JANUARY)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner.
4. **CORRESPONDENCE**--All in attendance received the NH Library Trustee Newsletter.
5. **OLD BUSINESS**
 - A. FY'17 budget: The Library Director is working on the personnel portion of the FY'17 budget. The Library Director will meet with the City Manager and Finance Director next Wednesday to discuss the Library portion of the budget.
 - B. Children's Librarian: Patty Falconer, the Library's new Children's Librarian, has been working with us for a month. Patty joined the meeting for a few minutes to be introduced to the Trustees.
 - C. Chromebooks & Launchpads: Our 10 Chromebooks are now being loaned to individuals for in-Library use. The Chromebooks are popular for email and surfing the web. Our 5 Launchpads are now being loaned out in the Children's Room. These are kid friendly tablets and each Launchpad has a different theme and age range. They are currently all checked out and there is a hold list.
 - D. Library card eligibility: The Library Director spoke to the City Manager about extending Dover Public Library card eligibility to those working in Dover, not just those who live or own a business/property in Dover. This change could lead to valuable partnerships with businesses and agencies in Dover.
6. **NEW BUSINESS**
 - A. Trustee terms expiration: Susan Story Galt has been reappointed to the board and her new term will expire in May of 2018.
 - B. Friends of the Library donation: The Friends of the Library have received a \$5,000 donation from Dr. Phillip J. Lapis and his wife, Mrs. Sandra Lapis. The donation is to be used for children's and young adult materials and programs.
 - C. Air conditioning/ Re-bid of chimney project: The bid for the chimney will go out again some time in February. After these repairs are complete we will start to look at repairing the ceiling in the Historical Room. The bid process has begun for installation of air conditioning in the Library. The funds are coming from Capital Reserve and so that money is already available. The City Manager has suggesting starting the process for a new slate roof because the CIP takes 6 years to work through the process. Councilor Thibodeaux indicated that money may be available sooner than that because the new council is looking to be more proactive than reactive to repairs.



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- D. Cameras and panic button installation: Two new cameras are being installed in the Library—one on the 3rd floor and the second in the addition. Two new panic buttons are also being installed—one at the Reference Desk and the second in the Director's Office.

UPCOMING PROGRAMS

Sat. matinees Feb. 6,13,20,27: Goosebumps; Spectre; Minions; The Good Dinosaur, 2pm
Sun. matinees: Feb. 7, 21,28: Bell, Book & Candle; Marty; Sergeant York, 2pm
Feb. 2,4,6: start of AARP Tax Help (every Tu, Th, Sat. 9-12 through Apr. 16)
Feb.4: Morning Book Group "Red Hook Road" by Ayelet Waldman. 10am
Feb. 5, 12, 19, 26: Music with benji, 11am
Feb. 6: Paws for Reading with Murphy, 11am
Feb. 7 & 21: Coloring for Adults, 2-3pm
Feb. 10: 2nd Wednesday movie: "The Truth", rated R, 6:30pm
Feb. 7-13: Creation Station craft ---"Owl Stick Puppet"
Feb. 14: Coast-It Notes, a cappella concert, 2pm
Feb. 20: Lego Saturday all day, plus Bricks for Kidz 10am to 2pm --motorized Legos
Feb. 15: closed for Presidents Day holiday
Feb. 16: Friends program: Peter Mezoian "Outrageous Banjo", 7pm
Feb. 17: Monthly Game Night, 6pm
Feb. 22: "Boredom Busters" Children's Room, 2-4pm
Feb. 22: Evening Book Group "Under the Wide and Starry Sky" by Nancy Horan, 6:30pm
Feb. 23: Mad Science, 10:30am
Feb. 24: Star Wars Movie Marathon (3 episodes), 1-8pm
Feb. 25: UNH STEMbassadors (2 activities: create theme park ride; buoyancy) 1pm
Feb. 26: Wildlife Encounters, 2pm
Feb. 29: Mentalist Preston Heller, 7pm
Art Exhibit: MariAnn Boyan

7. ITEMS OF CONCERN: No items of concern.

8. ADJOURNMENT: The meeting was adjourned at 4:35 on a motion made by Dorothy Wagner and seconded by Susan Story Galt.

NEXT MEETING DATE: THURSDAY, MARCH 3, 2016 @ 4:00PM