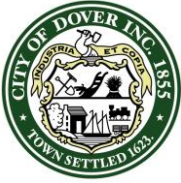


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, June 2, 2016**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The June meeting was called to order at 3:59pm by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathy Beaudoin.
2. **MINUTES---MAY 5, 2016**--Minutes of the May meeting were approved on a motion made by Dorothy Wagner and Ann Schultz.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner.
4. **CORRESPONDENCE** --None to report.
5. **OLD BUSINESS**
 - A. FY'17 budget: The Library portion of the budget passed as is except for the removal of the monies for the unit ventilators. The City Manager will pay for the unit ventilators from surplus in this year's budget.
 - B. HVAC solutions: The Library Director met with the City Manager, Facilities & Grounds Supervisor, and representatives from Siemens to discuss unit ventilator and HVAC solutions for the Library. Siemens subsequently provided an estimate of \$270,000. Another meeting is scheduled for Friday to revise the estimate.
 - C. Re-bid of chimney project: Knowles Industries will begin in late summer or early fall and be done before the really cold weather sets in. The project is estimated to take 60 days.
 - D. Senior Volunteer program: Ross Forester is a retired landscaper who has been working at the Library for 19 hours a week. His services are provided through the Senior Community Service Employment Program and the National Able Network. He has obtained donation of plants from Wentworth Greenhouses and is also using funds donated by the Friends of the Library and from a trust in place for landscaping of Library grounds.
6. **NEW BUSINESS**
 - A. Senior Volunteer Program
 - B. Library cards for workers & students: Lots of students and adults are taking advantage of the new policy whereby people who work in Dover or attend school in Dover can now obtain free Library cards. The Library has been marketing this new policy on social media, in Foster's Daily Democrat, and in various community newsletters.
 - C. New museum pass—ICA, Boston: The Friends of the Library have purchased a pass to the Institute of Contemporary Art in Boston for use by Library patrons. The pass provides \$5 admission instead of \$15.



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UPCOMING PROGRAMS

June 1,7,21: Introduction to Excel, various times
June 2: Morning Book Group "Garden Spells" by Sarah Addison Allen. 10am
June 3,10,17,24: Music with benji, 11am
June 4,11,18,25: Coloring for Adults, 10-11am
June 6, 22: Intermediate Excel, 6:30pm
June 7: Introduction to Word, 9:15am
June 8: 2nd Wednesday movie: "Hail Caesar", 6:30pm
June 13-18: Audiobook Sale
June 14: Lecture: What is the Cloud? 2pm
June 20—25: Cookbook Booksale
June 20: Evening Book Group "Etta & Otto & Russell & James" by Emma Hooper, 6:30pm
June 20: Financial Planning After Divorce, 7pm
June 21: Summer Reading Program registration begins; Sign-up celebration 2-4pm
June 15: Monthly Game Night, 6pm
June 6, 22: Intermediate Excel, 6:30pm
June 23: Make A Jump Rope, 1-5pm
June 27 Monday matinees Airbud, 2pm
June 28: The Wonderful World of Bats, 1:30pm
June 29: Story time @ the Dover Farmers Market 3pm
June 30: Magician Norman Ng, 2pm

7. ITEMS OF CONCERN—None.

8. ADJOURNMENT--The meeting was adjourned at 4:34 on a motion made by Susan Story Galt and seconded by Michael Egan.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 1, 2016 @ 4:00PM