



CITY OF DOVER

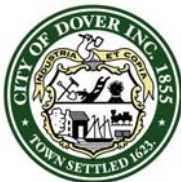
LIBRARY BOARD OF TRUSTEES---MINUTES DRAFT

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, March 2, 2017**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The March meeting was called to order at 4:02 by Michael Egan. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, and Denise LaFrance. Carol Boc and Cathleen Beaudoin could not attend.
2. **MINUTES---FEBRUARY 2, 2017**--Minutes of the February meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** --The Report of the Library Director was approved on a motion made by Ann Schultz and seconded by Susan Story Galt. Unanimously approved.
4. **CORRESPONDENCE**—None
5. **OLD BUSINESS**
 - A. HVAC solutions/ unit ventilators: We are still waiting for an update from Harriman structural engineer Keith Brenner as to whether or not the attic can hold the HVAC unit. The unit ventilators have been working well since they were insulated.
 - B. FY'18 Budget: The Library Director met with the City Manager to discuss the Library budget.
 - C. Sprinkler repairs: Sprinkler repairs were completed on March 1.
 - D. Records transcription volunteers: There has been a lot of interest from the community in volunteering to transcribe the old Dover records. Two training classes will be held at the beginning of March.
6. **NEW BUSINESS**
 - A. Meeting Room Policy: The Library would like to amend the Meeting Room Policy to add Wednesday evenings (previously not included), and to allow tutors to only be able to book another session after finishing their current session. These changes are designed to allow as many groups as possible access to our meeting rooms. Also, large groups using meeting rooms during daytime hours will be asked to park in the City Parking Garage. A motion to accept the amendments to the Meeting Room Policy was made by Susan Story Galt and seconded by Dorothy Wagner. Unanimously approved.
 - B. Piano donation: Tony McManus donated his 1920s Steinway piano to the Library. The piano was delivered on Feb. 17. The old piano will be dismantled during a Take-Apart program on Tuesday, April 25 at 10am. We will take sign-ups of kids who want to take part, but adults are encouraged to come and watch.

UPCOMING PROGRAMS

Mar. 1: Magician Steve Corning, 2pm
I Love Janet Evanovich, 7pm



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Mar. 2: Morning Book Group: "Year of Wonders" by Geraldine Brooks, 10-11am
Mar. 3: Reading is Sweet, 10am
Mar. 3,10,17,24, 31: Music with benji, 11am
Mar. 4: NoveList Read-Alikes Revealed, 10am
Paws for Reading, 10am
Mar. 4,11,18: Saturday matinees: Willie Wonka & the Chocolate Factory, Moana, Surf's Up 2 2pm
Mar. 5, 12, 19, 26: Sunday Classic Cinema: Laura, Song of Bernadette, Golden Boy, Top Hat, 2pm
Mar. 5,12,19, 26: Coloring for Adults, 2-4pm
Mar. 6: Intermediate Excel, 6:30pm
Mar. 8: 2nd Wednesday movie, "Jackie", 6:30pm
Mar. 13: Teen Advisory Board 6pm
Mar. 15: Game Night, 6pm
Mar. 20: Evening Book Group: "Me Before You" by Jojo Moyes, 6:30pm
Mar. 21: Friends program: Irish Harp Orchestra, 7pm
Mar. 22: Extreme Excel, 6:30pm
Mar. 25: STEM Saturday
Mar. 29: author Rodney Watterson "Boomtown Portsmouth" 7pm

7. ITEMS OF CONCERN--None

8. ADJOURNMENT-- The meeting was adjourned at 4:29 on a motioned made by Dorothy Wagner and seconded by Ann Schultz.

NEXT MEETING DATE: THURSDAY, APRIL 6, 2017 @ 4:00PM