



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, November 2, 2017**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The November meeting was called to order at 4:03 by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathleen Beaudoin.
2. **MINUTES---OCTOBER 5, 2017**--Minutes of the October meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (OCTOBER)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Michael Egan. Unanimously approved.
4. **CORRESPONDENCE**--None
5. **OLD BUSINESS**
 - A. HVAC project: A \$1.6 million estimate was provided by Martini Northern. The City Manager will be meeting with Siemens and will inquire as to the difference between their original estimate and the 2 subsequent estimates we have received at significantly higher quotes.
 - B. Friends' Booksale & Amazon reseller program: The Library Director has been exploring ways to make our October booksale more manageable. The Library was approached by Andrew Fitts, a book reseller, with a proposal to resell some of our books through online booksellers. The Library volunteers who pack donations would scan books, with a provided device, and sort books based on a red or green designation—red would go in our booksale and green would go to the reseller. Mr. Fitts would come once a week to collect the books and list them on various reselling sites he uses. He would provide the Library with a list of library books he is taking, and split the profit 50/50 on books sold. He is currently conducting a test on 100 books from the current booksale to see how much he can sell them for vs. what they could have sold for in our booksale. Findings of the test will be presented to The Friends of the Library at their next meeting. The Friends of the Library are also continuing with their Amazon reseller program.
6. **NEW BUSINESS**
 - A. Veterans library cards: The City Council will be voting on a proposal, at their November 8 meeting, to allow non-resident veterans to purchase Library cards at a 25% discount.
 - B. Green envelope donations (summary): When Dover residents receive their tax bills there is a green envelope provided which allows residents to donate additional money to a specific department or cause. The Library has received the most donations among the choices.



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UPCOMING PROGRAMS

Nov. 1: Intermediate Excel, 6:30pm
Nov. 1: "An Hour of Art" community-based art therapy, Sonatina Center 10:30am
Nov. 1-12: Friends of the Library BOOKSALE continues
Nov. 2: Morning Book Group: "Shadow Divers" by Robert Kurson, 10-11am
Nov. 2: Bestselling author Margot Livesey, 4pm (@ SENIOR CENTER)
Nov. 4: Paws for Reading with Murphy, 10am
Nov. 4: Meet the Vet, Dr. Timothy Hunt, 11am
Nov. 4, 11, 18, 25: Lego Saturdays in Children's Room
Nov. 8: Extreme Excel, 6:30pm
Nov. 10: closed for Veterans Day holiday
Nov. 11, 25: Saturday matinees, 2pm (Cars 3; Emoji Movie)
Nov. 12, 19: Sunday matinees 2pm (Gigi; Rebecca)
Nov. 13: Teen Advisory Board, 6pm
Nov. 13: Knitting Group, 6pm
Nov. 14: Friends of the Library meeting, 6:30pm
Nov. 15: Game Night, 6pm
Nov. 17: Adult with Toddler Yoga, 11am
Nov. 18: Volunteer Fair, 10am—2pm
Nov. 20: Evening Book Group: "The Nest", by Cynthia Sweeney, 6:30pm
Nov. 20: "Ins & Outs of Apple products" 6:30pm
Nov. 21: Friends program: "Slow Food and Soup Swap", Kathy Gunst 7pm
Nov. 22: close at 5:30pm (Thanksgiving eve)
Nov. 23-24: closed for Thanksgiving holiday
Nov. 26: closed for Dover Christmas parade
Nov. 27: Local author Lorraine Masure "Growing Up Franco American", 6:30pm
Nov. 29: Get the Most Out of Your Visit to the Vet, Dr. Timothy Hunt, 7pm
Nov. 29: Introduction to Excel, 6:30pm
Artist of the Month: Peter Lemiska, photographs

7. ITEMS OF CONCERN--none.

8. ADJOURNMENT-- The meeting was adjourned at 4:35 on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, DECEMBER 7, 2017 @ 4:00PM