



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, April 1, 2021**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The April meeting was called to order at 4:06pm by Michael Egan. Also attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Denise LaFrance, and Emily Fortin. Carol Boc was an excused absence.
2. **MINUTES---MARCH 4, 2021** Minutes of the February meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (MARCH) --** The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.
4. **CORRESPONDENCE---** None to report.
5. **OLD BUSINESS**
 - A. Roof replacement: Bids open today for the roof installation project, with the goal to have the new roof completed by the fall.
 - B. AARP tax help: AARP's tax help volunteers will by taking appointments until May 17 due to the tax deadline extension.
 - C. Fire suppression system: We are waiting for the city's Facilities Director to let us know when the system will be flushed to assess the number of repairs needed. A company has already been hired to complete the test.
 - D. Official letters concerning mask wearing: We continue to hand out letters to patrons who refuse to wear a mask while in the building. We will continue to do so in accordance with the Governor's 21-day extension on the statewide mask mandate.
6. **NEW BUSINESS**
 - A. National Library Week—April 4th to the 10th: The library has a number of programs and activities planned in conjunction with National Library Week, including a fine amnesty week, book crafts, and literary trivia.
 - B. Grants & fundraising: Staff have been watching webinars and doing research on the application process for the National Endowment for the Humanities Infrastructure grant, which we hope to apply for by September.
 - C. Seed library: We will be beginning a seed library this month so that patrons can share seeds for gardening this spring.
 - D. Summer Reading Programs: We are beginning to plan events and programs for this year's summer reading program, with the aim to have events primarily held outside (weather depending).



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UPCOMING PROGRAMS

April: 19th Annual Poetry Contest & Virtual Cookbook Club (Modern Flexitarian)
April 1: Morning Book Group (10am) discussing Waking up White by Debbie Irving,
Teen Trivia Night 6pm.
April 2, 9, 16, 23, & 30: Mother Goose on the Loose, 10am to 10:30am (Virtual)
April 4, 12, 18, & 26: Virtual Dungeons & Dragons, 18 and under
April 6: Downsize & Declutter
April 6, 8, 13, 15, 20, 22: Family storytimes on the Lawn-- 10am to 10:30am
April 6, 13, 20 & 27: Dungeon World RPG: 18 and older, 6 to 8pm
April 7, 14, 21, & 28: Read to a Librarian, 9am to 12pm
April 7 & 21: Knitting Group, 9:30am to 11:30am
April 8: Literary Themed Trivia, 6pm
April 9 & 23: Global Poetry Society, 4pm
April 14: Matter of Fact: Non-Fiction Book Club, 10am to 11am
April 14: Teen Advisory Board, 6pm to 7pm.
April 14: Seaweed Mania! Virtually delicious edition with Chef Evan Hennessey,
6:30pm
April 19: NH author Ty Gagne Author of "Where You'll Find Me"
April 19: Afternoon & Evening Book Group: 3pm or 6:30pm—in person or virtual
discussing Book of Essie.
April 21: Pizza & Pages teen book group, 6pm
April 26: Fairy and Gnome House Building, 2pm
April 27: Make a Seed Bomb—teen program
April 28: Get Lit! Adult Book Club, 6:30pm

7. ITEMS OF CONCERN: None to report.

8. ADJOURNMENT The meeting was adjourned at 4:26pm on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, MAY 6, 2021 @ 4:00PM