

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, March 3, 2022**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The March meeting was called to order at 4:00pm by Michael Egan. Also attending were Susan Story Galt, Deborah Thibodeaux, Dorothy Wagner, Ann Schultz, Denise LaFrance, and Emily Ainaire. Carol Boc was an excused absence.
2. **MINUTES---FEBRUARY 3, 2022** 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 Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE---** None to report.
5. **OLD BUSINESS**
 - A. Roof replacement project: The Library Director will be attending a pre-construction meeting for the roof replacement project next week, and hopes to have a better idea of the project's start date after the meeting. The project is expected to be completed by July.
 - B. RFQ Architect: No firm has been voted in yet, though there is one firm that is a strong contender and is currently gathering information on the project to present us with potential plans and price estimates soon. The chosen firm will likely be voted through at the next City Council meeting.
 - C. Grant—website design: The grant funds for the website redesign project have been voted through by the City Council. The company that will be designing the website has been hired, and the Library Director will be meeting with them this week.
 - D. Vaccination clinics: The Fire Department has ended the vaccination clinics in the Library Lecture Hall. They will revisit the clinics if there is a need for them going forward.
 - E. FY'23 Budget: The Library Director has completed our budget proposal for the 2023 fiscal year. The Library Director recently met with the City Manager to review the budget proposal, but the final budget has not yet been approved.
 - F. Care Team: We have had Harm Reduction training from the NH Harm Reduction Coalition and recently had a staff member from SOS Recovery come to the library to speak with some of our patrons to promote their services.

6. NEW BUSINESS

- A. Programming: We are hoping to go forward through the summer with more in-person programming, especially programs that can be held outdoors. We will



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continue to hold virtual and hybrid programs as well.

B. Policy updates: The Library Director will be sending the Library Trustees a new Computer Gaming Policy within the next month to review. This will be voted on at next month's Trustees Meeting.

C. Public Library Association: The Library Director will be attending the Public Library Association Conference in Portland, Oregon at the end of the month.

D. Affirming Spaces Project: Library staff will be receiving training with the Affirming Spaces Project later this month. The Affirming Spaces Project aims to create safe and welcoming community spaces for patrons of all genders.

UPCOMING PROGRAMS

March: Virtual Cookbook Club: Moosewood Restaurant Table by the Moosewood Collective

March : 1, 6, 8, 15, 20, 22 & 29: Virtual & In-Person Dungeons & Dragons

March 2: Creative Movement with Dover Musical Arts, 11am to 11:30am

March 2 & 16: Knitting Group, 9:30am to 11:30am

March 3: Cover 2 Cover Book Group (10am) discussing With Elm by Tana French

March 7, 10, 14, 17, 21, 24, 28 & 31: Beyond Books: A Preschool Discovery Program

March 7, 14, 21 & 28: Big Kids Story time

March 7: Talking Tech, 6:30pm to 7:30pm

March 8: Come and Play

March 9, 16, 23 & 30: Family Story time

March 9: Matter of Fact: Non-Fiction Book Club, 10am to 11am discussing Children of the Land by Marcelo Hernandez Castillo

March 9: Creativity Corner—6:30 – 8:30

March 9: Teen Advisory Board, 6pm to 7pm

March 10: Mary Baker Eddy: New Hampshire's Most Important Religious Thinker

March 11, 18 & 25: Shake Your Rattle and Roll, Baby!

March 12: Build Like a Lego Master

March 17: Nailed It! Spring Edition, 6pm to 7pm

March 21: Virtual Chocolate making Demonstration with Lickee's & Chewy's

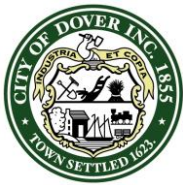
March 21: Monday Afternoon & Evening Book Group discussing The Girl with the Louding Voice by Abi Dare

March 23: Virtual Program: Georgia O'Keefe: Beyond the Blossoms

March 28: Jackbox Game Night for Teens, 6pm to 7:30pm

March 26: STEM Saturday: Build a kaleidoscope

March 30: Get Lit! Adult Book Club discussing The Art Forger by B.A. Shapiro



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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, APRIL 7, 2022 @ 4:00PM