

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 7, 2022**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The April meeting was called to order at 4:04pm by Michael Egan. Also attending were Susan Story Galt, Deborah Thibodeaux, Dorothy Wagner, Ann Schultz, Autumn Faris, Denise LaFrance, and Emily Ainaire. Carol Boc was an unexcused absence.
2. **MINUTES---MARCH 3, 2022** Minutes of the March meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. 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 Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE---** None to report.
5. **OLD BUSINESS**
 - A. Roof replacement project: The project has run into supply chain issues, and the slate delivery has been delayed. The project has been pushed six weeks out, with the staging now going up in early May.
 - B. Architect: The Library Director met with the architect to discuss the priorities of the redesign project as it will need to be a phased approach. Such priorities include updating the bathrooms and improving the safety of the basement level. There will be another meeting with the architect soon to talk about the project with the library's staff.
 - C. Grant—website design: The website designer has given us a preview of the new library website homepage and has completed the landing pages. The project is going very well, and we are currently working with the designer on the interior pages of the website.
 - D. FY'23 Budget: The Library Director presented our budget proposal for the 2023 fiscal year on April 6. Requests for new outdoor book returns and money to begin digitizing our collection of Foster's Daily Democrat.
 - E. Public Library Association: The Library Director attended the Public Library Association Conference in Portland, Oregon from March 22-25.
 - F. Affirming Spaces Project: Library staff has received training with the Affirming Spaces Project, and we are now listed on the Affirming Spaces Project's website as a partner. The Affirming Spaces Project aims to create safe and welcoming community spaces for patrons of all genders.

6. NEW BUSINESS

- A. Fine Free: The Library Director sent the Library Trustees information about the



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 7, 2022**
Meeting Time: **4:00pm**

library going fine free. The decision to remove late fines would need to be voted on by the City Council as it is part of the fee schedule.

B. Policy updates—Inter Library Loan: The Library Director has given the Library Trustees an updated Inter Library Loan Policy to review over the next month. This will be voted on at next month's Trustees Meeting.

C. Staffing: We will have an opening for a Librarian I position that we will be looking to fill within the next few months.

UPCOMING PROGRAMS

April: Virtual Cookbook Club: Lidia's Mastering the Art of Italian Cuisine by Lidia Matticchio Bastianich.

April: Poetry Contest

April: Peeps Contest

April : 3, 5, 12, 19, & 26: Virtual & In-Person Dungeons & Dragons

April 6 & 20: Knitting Group, 9:30am to 11:30am

April 7: Cover 2 Cover Book Group (10am) discussing Circe

April 4, 7, 11 & 14: Beyond Books: A Preschool Discovery Program

April 4 & 11: Big Kids Story time

April 6 & 13: Family Story time

April 13: Matter of Fact: Non-Fiction Book Club, 10am to 11am discussing Age of Empathy by Frans de Waal

April 13: Creativity Corner—6:30 – 8:30

April 13: Teen Advisory Board, 6pm to 7pm

April 1, 8 & 15: Shake Your Rattle and Roll, Baby!

April 10: Poetry Empowered: Performance and Workshop with Rapper Adam Arnone

April 11: Strange Terrain: How Not to Get Poetry and Let It Get You Instead (virtual)

April 25: All About Flight 3 to 4

April 25: Teen Game Night 6 to 7

April 26: Library Recess—for kids! 3 to 4

April 28: Mack a Sock Puppet 3 to 4

April 28: Sustainability: An American Literary History

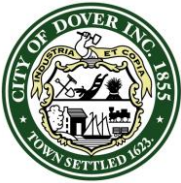
April 18: Monday Afternoon & Evening Book Group discussing Ask Again, Yes by Mary Beth Keane

April 29: Loose Parts Play Day 3:30 to 4:30

April 30: STEM Saturday: Paper Ball Run Challenge 2 to 4

April 27: Get Lit! Adult Book Club discussing The Grandmother Plot by Caroline B. Cooney

7. ITEMS OF CONCERN: None to report.



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 7, 2022**
Meeting Time: **4:00pm**

8. **ADJOURNMENT:** The meeting was adjourned at 4:40pm on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, MAY 5, 2022 @ 4:00PM