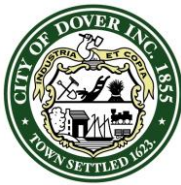


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, June 2, 2022**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The June meeting was called to order at 4:04pm by Carol Boc. Also attending were Michael Egan, Susan Story Galt, Dorothy Wagner, Ann Schultz, Denise LaFrance, and Emily Ainaire. Deborah Thibodeaux arrived later in the meeting.
2. **MINUTES---MAY 5, 2022** Minutes of the May meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY) --** 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---** The Library Director received a letter from the Library Trustees Association regarding dues.
5. **OLD BUSINESS**
 - A. Roof replacement project: The roof project had a minor snag last week with the copper edging, but the problem has been resolved. The project is moving along quickly.
 - B. Architect update: The Library Director will reach out to the architect soon to receive an update about the redesign project.
 - C. Grant—website design: The website designer has started importing page data into the new web page templates, and the new website should be launched at the end of July.
 - D. Foster's Digitization project: The Library received a grant for \$9,950 to begin digitizing our microfilm collection of the Foster's Daily Democrat. Reference Librarian Carrie Tremblay will be working with the City's Purchasing Agent Libby Simmons to write up a scope of work so that the project can go to bid.
 - E. Friend's Book Sale: The Friends of the Library will be holding an indoor book sale on June 16, 17, and 18.
 - F. Friend's Slate resale: The Friends of the Library will be selling slates that have been removed from the original roof during the June book sale. Slates will sell for \$20.
6. **NEW BUSINESS**
 - A. CIP: The Library Director will be asking the architect for budget estimates for the renovation project so that money can be requested in the CIP for the future phases of the renovation.
 - B. Kanopy—new streaming service: Kanopy, will be launched in July. We have \$3500 budgeted for this service for the FY23 fiscal year.



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, June 2, 2022**
Meeting Time: **4:00pm**

C. New book drops: We have started shopping for three new higher-capacity outdoor book drops to replace our existing book drops.

D. Librarian I vacancy: We are continuing to interview for the available Librarian I position, and have interviewed 7 people to date. 48 people have applied for the position so far.

UPCOMING PROGRAMS

June: Virtual Cookbook Club: Six Seasons by Joshua McFadden

June 7, 12, 14, 21, 26: Virtual & In-Person Dungeons & Dragons

June 2: Beyond Books: A Preschool Discovery Program

June 1: Family Story time

June 1 & 15: Knitting Group, 9:30am to 11:30am

June 6: Dover author Gregory Bastianelli, 6:30pm

June 2: Cover 2 Cover Book Group (10am) discussing Inheritance by Dani Sharpiro.

June 10 & 24: Shake Your Rattle and Roll, Baby!

June 8: Matter of Fact: Non-Fiction Book Club, 10am to 11am discussing The Alchemy of Us by Ainissa Ramirez

June 8: Teen Advisory Board, 6pm to 7pm

June 9: Gender 101, 6:30pm

June 20: Monday Afternoon & Evening Book Group discussing Lillian Boxfish Takes a Walk by Kathleen Rooney.

June 11: World Wide Knit in Public Day, 10am to noon

June 13: John Christie: author of Prince of Wentworth St, a memoir of growing up in Dover.

June 14: Genealogy Lecture

June 20 & 27: Summer Family Storytime 10am to 10:45am

June 21: Alex the Jester, 6:30pm to 7:30pm

June 24: Crafternoon: Make a Salt Dough Starfish, 3pm to 4pm

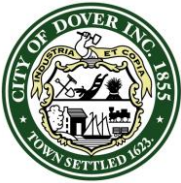
June 27: Blue Ocean Society: Ladder the Whale 2pm to 3pm

June 29: Summer Lego Club 11am to noon, Pirate and Mermaid Party 2pm to 3pm

June 30: Teen Tie Dye Party 2pm to 3pm

7. ITEMS OF CONCERN: None to report.

8. ADJOURNMENT: The meeting was adjourned at 4:32pm on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.



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, June 2, 2022**
Meeting Time: **4:00pm**

NEXT MEETING DATE: THURSDAY, SEPTEMBER 1, 2022 @ 4:00PM