



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, September 1, 2022**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The September meeting was called to order at 4:00pm by Michael Egan. Also attending were Susan Story Galt, Dorothy Wagner, Jill Martin, Ann Schultz, Denise LaFrance, and Emily Ainaire.
2. **MINUTES---JUNE 2, 2022** Minutes of the June meeting were approved on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (SUMMER) --** 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 roof project is completed, and the project came in slightly under budget.
 - B. Architect update: The Library Director met with the architect several times over the summer to develop a list of priorities for the renovation. The replacement of the sprinkler system will be top priority.
 - C. Grant—website design: The new website was launched in July, and the grant report has been completed.
 - 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. Advantage Archives is currently working on the digitization, and it should take about two months to complete.
 - E. Friend's Book Sale: The Friends of the Library will be holding an indoor book sale on October 28, 29, and 30.
 - F. Friend's Slate resale: The Friends of the Library has been selling slates that have been removed from the original roof. The Slate Committee is looking into having some slates etched to sell at a higher price point.
 - G. Kanopy—new streaming service: Kanopy was launched in July, and seems to be popular with patrons so far.
6. **NEW BUSINESS**
 - A. Welcome new Library Trustee Jill Martin: The Library Trustees and Library Director welcomed Jill Martin as a new member of the Library Trustees.
 - B. Thanks to Carol Boc: The Library Director and Trustees thank Carol for her years of service to the Library.
 - C. Vote in new Board Chair: Dorothy Wagner made a motion to nominate Michael



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Egan as the new Board Chair, and Susan Story Galt seconded. Michael Egan accepted the nomination. Unanimously approved. Dorothy Wagner made a motion to nominate Susan Story Galt for Vice Board Chair, and Susan Story Galt declined. Susan Story Galt made a motion to nominate Dorothy Wagner for the Vice Board Chair, and Dorothy accepted the motion. Unanimously approved.

D. Thanks to longtime volunteer Ed Wentworth: The Library Director and Library Trustees will be thinking of a gift to present to longtime volunteer Ed Wentworth as a thank you for his many years of service.

E. CIP: The Library is asking for additional funds for our renovation in years 2024, 2025 & 2026..

F. Custodian—temp: Our Full Time Custodian has been out for the month of August and will be returning on Tuesday, September 6. Temporary custodial services were able to come in a few times during his absence.

G. New book drops: We have started shopping for three new outdoor book drops to replace our existing book drops.

H. New Librarian I—Sarah Foynes: Sarah Foynes began her position as Librarian I in July.

UPCOMING PROGRAMS

September: Closed Saturday, September 3 through Monday, September 5

September: Virtual Cookbook Club: The New England Orchard Cookbook by Linda Beaulieu

September 1: Cover 2 Cover Book Group (10am) discussing The House in the Cerulean Sea by TJ Klune

September 4, 6, 13, 19, 20 & 27: Virtual & In-Person Dungeons & Dragons

September 6: Genealogy Group 6:30pm to 8:30pm

September 7 & 21: Knitting Group, 9:30am to 11:30am

September 8: Portsmouth Naval Shipyard Tour 9:30am-12:30pm

September 12, 19 & 26: Stem Storytime

September 12, 19 & 26: Multilingual Book Group 4:30pm to 5:30pm (K to 3rd grade)

September 13, 20 & 27: Mother Goose on the Loose Storytime 10am to 10:30am

September 14, 21 & 28: Family Story time

September 14: Matter of Fact: Non-Fiction Book Club, 10am to 11am discussing A Fatal Thing Happened on the Way to the Forum by Emma Southon

September 14, 21 & 28: Family Storytime 10am to 10:45am

September 14: Teen Advisory Board, 6pm to 7pm

September 15: Virtual Botticelli: Beauty, Virtue and the Bonfire of the Vanities

September 15, 22 & 29: Arts and Crafts Storytime 10am to 10:45am

September 16, 23 & 30: Sensory Storytime 10am to 10:45am



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September 16, 23 & 30: Shake Your Rattle and Roll, Baby!

September 19: Monday Afternoon & Evening Book Group discussing The Elegance of the Hedgehog by Muriel Barbery.

September 21: Caregiver Café 10:30am – 11:45am

September 27: Virtual Before Brooklyn: the Unsung Heroes Who Helped Break Baseball's Color Barrier 6:30pm to 8Pm

September 28: Get Lit Book Group 6:30pm to 7:30pm discussing Carnegie's Maid by Marie Benedict

7. ITEMS OF CONCERN: A Dover resident inquired about local book challenges.

8. ADJOURNMENT: The meeting was adjourned at 4:59pm on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, OCTOBER 6, 2022 @ 4:00PM