



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, October 6, 2022**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The October meeting was called to order at 4:00pm by Michael Egan. Also attending were Susan Story Galt, Dorothy Wagner, Jill Martin, Ann Schultz, Deborah Thibodeaux, Denise LaFrance, and Emily Ainaire.
2. **MINUTES---SEPTEMBER 1, 2022** Minutes of the September meeting were approved on a motion made by Jill Martin and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)** -- The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
4. **CORRESPONDENCE---** None to report.
5. **OLD BUSINESS**
 - A. CIP: There is enough money in the current year's CIP to replace our sprinkler system, and hope there will also be enough to replace our boiler.
 - B. Architect update: We have just been informed that our boiler is cracked and must be replaced. The Library Director will be working with the architect to create a long range architectural plan so that we will be prepared moving forward.
 - C. Apple Harvest Day: The Library had a booth at this year's Apple Harvest Day Festival where we promoted library services and registered new cardholders.
 - D. Foster's Digitization project: No updates on the Foster's Digitization project, but we hope to have the microfilm reels returned to us in November.
 - E. Friend's Book Sale/Slates: The Friends of the Library will be having a book sale from 10/28 – 10/30. There are many roof slates left, and they will also be sold during the book sale.
6. **NEW BUSINESS**
 - A. Staffing—Librarian I opening and short-term disability: The previous Librarian I hired over the summer has left, and the open position has now been filled. We hope to have the new Librarian I begin in early November. One full time staff member is currently out on short-term disability and will return on October 31.
 - B. Alternate Trustees: The Library is looking to have 2 alternate Trustees. Currently the Library has five Trustees, and two potential alternates that will be voted on in the next City Council meeting.
 - C. Impacct Academy—job shadow: We will be having a student from Impacct Academy job shadowing various staff members at the Library for 12 weeks starting on 10/14.
 - D. Friends of the Library officers: The Friends of the Library are looking for a new President, as the current president will be resigning in December.



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UPCOMING PROGRAMS

October: Closed Saturday, Oct. 1st—visit our booth at the Apple Harvest Festival

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

October 2-8: Costume Swap

October 2, 3, 4, 11, 16, 17, 18, 30 and 31: Virtual & In-Person Dungeons & Dragons

October 3, 17, 24 & 31: Stem Storytime

October 3, 17, & 24: Multilingual Book Group 4:30pm to 5:30pm (K to 3rd grade)

October 4, 11, 18, & 25: Mother Goose on the Loose Storytime 10am to 10:30am

October 4: Genealogy Group 6:30pm to 8:30pm

October 5, 12, & 19: Family Storytime 10am to 10:45am

October 5: Abenaki Storyteller Anne Jennison: Northeast Woodlands Native American Stories

October 5: Adult Chapter Book Club

October 5 & 19: Knitting Group, 9:30am to 11:30am

October 6: Cover 2 Cover Book Group (10am) discussing The Year of Silence by Kiranada Sterling Benjamin.

October 6, 13 & 20: Arts and Crafts Storytime 10am to 10:45am

October 7, 14 & 21: Sensory Storytime 10am to 10:45am

October 7, 14 & 21: Shake Your Rattle and Roll, Baby!

October 8: Needle Felted Mushrooms Class

October 8: All levels yoga with Bridget Harton 9:30 – 10:15

October 10: Library Closed for Indigenous People's Day

October 12: Matter of Fact: Non-Fiction Book Club, 10am to 11am discussing I Live a Life Like Yours by Jan Grue.

October 12: Teen Advisory Board, 6pm to 7pm

October 13: A Recipe for Success: Finding Women Through community Cookbooks 6:30pm

October 15: STEM Saturday: Build a Pumpkin Battery 2pm

October 17: Monday Afternoon & Evening Book Group discussing Soul of an Octopus by Sy Montgomery.

October 18: Haunted Cookie Houses 6pm

October 19: Halloween STEM Event 3:30pm

October 19: Caregiver Café 10:30am – 11:45am

October 19: Family Game Night 6pm to 8pm

October 20: Adult Escape Room 6pm to 7pm

October 25: Case Closed on the 1873 Smuttynose Ax Murders 6:30pm

October 27: Crafternoon for Kids: Halloween Pom Pom Spider

October 27: Cocheco River Writers 6:30 – 8:30



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October 28, 29 & 30: Friends of the Library Book Sale

7. ITEMS OF CONCERN: None to report.

8. ADJOURNMENT: The meeting was adjourned at 4:40pm on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.

NEXT MEETING DATE: THURSDAY, NOVEMBER 3, 2022 @ 4:00PM