



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

1. **CALL TO ORDER**--The November 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---OCTOBER 6, 2022** Minutes of the October meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (OCTOBER) --** The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Jill Martin. Unanimously approved.
4. **CORRESPONDENCE---** None to report.
5. **OLD BUSINESS**
 - A. CIP: The CIP was voted on last week by the City Council.
 - B. Architect update: The Library Director will be meeting with the architect, the Community Services Director, and the Facilities Director next week to review the architectural plan. Siemens has looked at the boiler, and we hope to have more information about it soon.
 - C. Staffing: Our new Librarian I will begin next week and our staff member who was out on short-term disability is back part time.
 - D. Foster's Digitization project: The Foster's digitization project, through 1926) is complete and users can access the fully searchable database for the Library's web site.
 - E. Friend's Book Sale/Slates: The Friends of the Library held their book sale from 10/28 – 10/30. The book sale was very successful.

NEW BUSINESS

- A. NELA Conference: Four library staff members attended the New England Library Association annual conference in Manchester from October 23-25.
- B. New phone system: As part of a city wide upgrade, the library's phone system has been replaced. Staff are learning the new system with help from the City of Dover IT Department.
- C. Outreach: The library is working to find new organizations that we can partner with to create new services and programs.
- D. Friends of the Library merchandise: The Friends of the Library have new plush bears and tote bags available for sale.
- E. Programming: There has been a noticeable increase in program attendance over the last month or two.
- F. New storytimes: The Children's Room will have a new rain-or-shine outdoor storytime on Mondays starting on November 7. A second session of STEM storytime



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will also be held on Monday mornings.

UPCOMING PROGRAMS

November: The Library will be closed on November 11 for Veterans Day. The Library will close early on Wed., Nov 23, and be closed Nov. 24 & 25 for The Thanksgiving Holiday, and be closed on Sunday, November 27th for the holiday parade.

November: Virtual Cookbook Club: The Complete Autumn & Winter Cookbook by America's Test Kitchen

November 1, 14, 15, 22, 28 & 29 : Virtual & In-Person Dungeons & Dragons

November 1: Genealogy Group 6:30pm to 8:30pm

November 2: Get Lit Book Club

November 2: Adult Chapter Book Club 11am to 12am

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

November 3: Cover 2 Cover Book Group (10am) discussing Ask Again Yes

November 5: Elephant & Piggie Party: 9am to 11am

November 5: Volunteer Fair 11am to 2pm

November 5: All levels yoga with Bridget harton: 9:30am to 10:15am

November 5: All About Comics! Drawing and Creating with Ryan L. Higgins 11am

November 7, 14, 21 & 28: Stem Storytime—at 10am or 11am

November 7: Fresh Air Storytime 4pm

November 7: NH Humanities Book Discussion of Braiding Sweetgrass at 6:30pm

November 8: Friends of the Dover Public Library meeting 6:30pm

November 8: Superhero Play Day 4pm

November 9, 16, 23 & 30: Family Storytime 10am to 10:45am

November 9: History of the USS Albacore submarine 6:30pm

November 9: Introduction to Excel 6:30pm

November 9: Matter of Fact: Non-Fiction Book Club, 10am to 11am Shadow Divers by Robert Kurson.

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

November 10: Oreos & Opinions 6pm

November 10 & 17: Arts and Crafts Storytime 10am to 10:45am

November 15 & 22 & 29: Mother Goose on the Loose Storytime 10am to 10:30am

November 15: Farm Animal Play Day 4pm (UNH Toy Library)

November 16: Caregiver Café 10:30am

November 17: Crafternoon for Kids: Glove Turkey

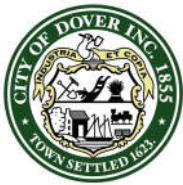
November 18: Sensory Storytime 10am to 10:45am

November 18: Shake Your Rattle and Roll, Baby!

November 19: Lego Club 2pm

November 21: Monday Afternoon & Evening Book Group discussing Born a Crime by Trevor Noah.

November 22: Fall Harvest Sensory Play Day 4pm



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November 26: Drop-in Game Afternoon 2 to 4

6. **ITEMS OF CONCERN:** Dorothy Wagner and Jill Martin reported they will not be available for the December meeting.
8. **ADJOURNMENT:** The meeting was adjourned at 4:36pm on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.

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