



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, February 2, 2023**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The February meeting was called to order at 4:04pm by Michael Egan. Also attending were Susan Story Galt, Dorothy Wagner, Cliff Blake, Jill Martin, Ann Schultz and Denise LaFrance. Deborah Thibodeaux was unable to attend this meeting.
2. **MINUTES---JAN 5, 2023** Minutes of the January meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **PUBLIC FORUM---EVERY OTHER MONTH**
4. **REPORT OF THE LIBRARY DIRECTOR (JANUARY) --** The Report of the Library Director was approved on a motion made by Jill Martin and seconded by Susan Story Galt. Unanimously approved.
5. **CORRESPONDENCE---** None to report.
6. **OLD BUSINESS**
 - A. Music CDs—Sale Feb. 5 to 11: The Library has discontinued its music CD collection and the discs will be sold at the sale.
 - B. Architect/Boiler update: The Library Director attended a site walk with engineers that SMP architects have subcontracted with. SMP is working on gathering cost dollars to provide us with so a change order can be brought to the City Council.
 - C. Budget FY24: The Library Director has met with the City Hall Finance Team about the budget.
 - D. Library alternates: The 2nd Library alternate has yet to be named.
 - E. Time limit on computers: The Library no longer has time limits on our public computers. There have been no problems to date with this new policy.
 - F. Tax help –211: Tax help volunteers will be in the Library Tuesday, Thursday, and Saturday mornings from 9am to 12pm. This service is appointment only and appointments can be made by calling 211.
7. **NEW BUSINESS**
 - A. Policies—updating: The Library is updating its Art Display Policy. The Board made some suggested edits and the policy will be revisited in March.
 - B. DMHA—Mental Health First Aid: All city employees will need to attend a mandatory session of Mental Health First Aid taught by a trainer from DMHA.
 - C. Sustainable Shelves: The Library will test the Sustainable Shelf program offered by Baker & Taylor. The program allows the Library to sell some of our weeded collection back to Baker & Taylor.



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- D Library of Things: The Library is looking at its Library of Things collection and how it can be expanded and improved.
- E. Chamber Auction: The Library provided a Library Bookworm Package for the Greater Dover Chamber of Commerce's Sweepstakes & Auction.
- F. Library Marketing: The Library's Marketing Committee had been working on the Library's marketing plan and finding the best ways to reach our non-users.

UPCOMING PROGRAMS

February: The Library will be closed February 20th for the Presidents Day Holiday
February: Virtual Cookbook Club: I Dream of Dinner by Ali Slagle
February 1: Adult Chapter Book Club 11am to 12am
February 1, 8 & 15: Family Storytime 10am to 10:45am
February 1, 9 & 15: Knitting Group, 9:30am to 11:30am and 12th 6pm to 8pm
February 2: Cover 2 Cover Book Group (10am)
February 2, 9 & 16: Arts and Crafts Storytime 10am to 10:45am
February 3, 10 & 10: Sensory Storytime 10am to 10:45am
February 3: Shake Your Rattle and Roll, Baby!
February 4: Take Your Child to the Library Day
February 5 to 11: Friends of the Library CD Sale
February 6 & 13: Stem Storytime—at 10am and 11am
February 6: Monthly Crafting Group Braided Rug Demo 1pm-3pm
February 6, 7, 14 & 21: Dungeons & Dragons
February 7: Family Place Workshop
February 7: Genealogy Group 6:30pm to 8:30pm
February 7: Genealogy Group 6:30m – 8pm
February 8: NH Humanities Book Discussion of Stony the Road 6:30pm -7:30pm
February 8: Matter of Fact: Non-Fiction Book Club, 10am
February 8: Teen Advisory Board, 6pm
February 9: Reading Rainbow—Queer Book Club 6:30-7:30pm
February 11: Hand Quilting Class 2pm – 3:30pm
February 11: Love is in the Air—a Concert of love songs from the sublime to the ridiculous 2pm – 3pm
February 18: STEM Saturday: Buildwave Workshop 2pm – 3:15pm
February 15: Caregiver Café 10:30am
February 15: Family Game Night 6pm
February 21: Family Concert with Amy Conley 11am – 12pm
February 21: Guardians of the Galaxy Movie Marathon 3pm -8pm
February 22: Quilted Pin Class for Teens 2pm-3pm
February 22: Winter STEM Event for kids 3pm – 4pm



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February 22: The Dogs of Chernobyl, a Story of Hope & Resilience 6:30 – 7:30pm

February 22 Get Lit Book Club, 6:30pm @ Blue Latitudes

February 22: Ying Yoga for adults 7pm – 7:30pm

February 23: Cocheco River Writers 6:30 to 8:30

February 23: Silent Book Group 2pm – 3:30pm

February 23: Introduction to Excel 6:30pm – 8:15pm

February 24: Jackbox Game Afternoon 2pm – 3:30pm

February 25: Lego Club 2pm

February 27: Monday Afternoon & Evening Book

7. ITEMS OF CONCERN: Jill Martin will be unable to attend the March meeting.

8. ADJOURNMENT: The meeting was adjourned at 4:52 on a motion made by Ann Schultz and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, MARCH 2, 2023 @ 4:00PM