



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

1. **CALL TO ORDER**--The March meeting was called to order at 4:00pm by Michael Egan. Also attending were Dorothy Wagner, Cliff Blake, Emily Ainaire, and Denise LaFrance. Jill Martin, Susan Story Galt, and Ann Schultz were excused absences. Deborah Thibodeaux was unable to attend this meeting.
2. **MINUTES---FEB. 2, 2023** Minutes of the February meeting were approved on a motion made by Cliff Blake and seconded by Dorothy Wagner. Unanimously approved.
3. **PUBLIC FORUM---EVERY OTHER MONTH---** No members of the public were in attendance.
4. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** -- The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Cliff Blake. Unanimously approved.
5. **CORRESPONDENCE---** None to report.
6. **OLD BUSINESS**
 - A. Library Marketing: The Library is looking into purchasing new banners, tablecloths, and signs with the Library's logo and information that staff can use when they are doing community outreach.
 - B. Architect/Boiler update: The City Council has approved a change order to the contract with SMP the Library's renovation, sprinkler, and boiler repairs.
 - C. Budget FY24: On March 1 the Library Director presented the budget to the City Council.
 - D. Library alternate: The 2nd Library alternate has yet to be approved by the committee.
 - E. Tax help -211: Tax help volunteers are currently in the Library Tuesday, Thursday, and Saturday mornings from 9am to 12pm. This service is running smoothly so far this year.
 - F. Friends CD Sale: The Friends of the Library's music CD went well, making over \$1,000. Leftover CDs from the sale will be sold at the next book sale.
7. **NEW BUSINESS**
 - A. Storywalk: Humanities Council grant funding has been secured to create a Storywalk using a book featuring an indigenous story in collaboration with the Children's Museum of New Hampshire.
 - B. Chronicle: The Library was chosen along with three other libraries in New Hampshire for a feature on WMUR Chronicle called "Beyond the Books". The



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- feature is scheduled to air on March 7.
- C. February vacation events/programming: February vacation week for Dover public schools was held from February 20-24. It was a very busy week for us for both programming and item circulation.
 - D. Little Free Libraries: The Library's two Little Free Libraries are showing their wear and tear. One of the Library's staff members will be rebuilding them for us soon.
 - E. Library policies: A special vote was held to approve the proposed changes to the Library's Art Exhibit Policy. Cliff Blake made a motion to accept the changes to the policy and Dorothy Wagner seconded. Unanimously approved.

UPCOMING PROGRAMS

March 1: Adult Chapter Book Club 11am to 12am
March 8, 15, 22 & 29: Family Storytime 10am to 10:45am
March 1, 9 & 15: Knitting Group, 9:30am to 11:30am and 9th 6pm to 8pm
March 2: Cover 2 Cover Book Group (10am)
March 8: A Walk in Their Shoes—Dementia simulation 6:30pm to 7:30pm
March 9, 16, 23 & 30: Arts and Crafts Storytime 10am to 10:45am
March 10, 17, 24 & 30: Sensory Storytime 10am to 10:45am
March 10, 17, 24 & 30: Shake Your Rattle and Roll, Baby
March 6, 13, 20 & 27: Stem Storytime—at 10am and 11am
March 6: Monthly Crafting 1pm-3pm
March 6, 7, 14, 20, 21 & 28: Dungeons & Dragons
March 7: Genealogy Group 6:30m – 8pm
March 6: NH Humanities Book Discussion of Gilded Suffragists 6:30pm -7:30pm
March 8: Matter of Fact: Non-Fiction Book Club, 10am
March 8: Teen Advisory Board, 6pm
March 9: Reading Rainbow—Queer Book Club 6:30-7:30pm
March 11: Mindful Stitching Workshop 2pm to 3pm
March 13: Softer Side of Celtic 6:30pm to 7:30pm
March 14: Friends of the Dover Public Library meeting 6:30pm to 7:30pm
March 15: Caregiver Café 10:30am
March 15: Family Game Night 6pm
March 16: Papercrafting Group: Masterboard Making Demo 6pm to 7pm
March 20: Monday Afternoon & Evening Book 3pm and 6:30pm
March 21: Medicare for You 1pm to 2pm
March 21: Mindful Stitching Workshop for Teens 3pm – 4pm
March 22: History of Quakers in Dover 6:30 – 8pm
March 23: Crafternoon for kids 3:30 to 4:30pm



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

March 27: One Night Ultimate Werewolf Game Night 6pm – 7:30pm

March 29: Organic Gardening with Vince 6pm to 8pm (3 week course)

March 29: Yin Yoga for adults 7pm to 7:30pm

March 29: Get Lit Adult Book Club 6:30 to 7:30pm

7. **ITEMS OF CONCERN:** Cliff Blake gave updates about several of the projects in the works by the City's Arts Commission.
8. **ADJOURNMENT:** The meeting was adjourned at 4:40 on a motion made by Dorothy Wagner and seconded by Cliff Blake. Unanimously approved.

NEXT MEETING DATE: THURSDAY, APRIL 6, 2023 @ 4:00PM