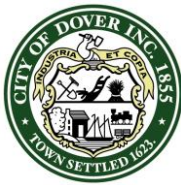


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, April 6, 2023**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The April meeting was called to order at 4:00pm by Michael Egan. Also attending were Pious Murray, Dorothy Wagner, Cliff Blake, Susan Story Galt, Emily Ainaire, Deborah Thibodeaux, Ann Schultz, Jill Martin, and Denise LaFrance.
2. **MINUTES---MARCH 2, 2023** Minutes of the March meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **PUBLIC FORUM---EVERY OTHER MONTH---** Chuck Rhoades introduced himself and is interested in learning more about how the Library operates. He is interested in being Chair for the Friends of the Library.
4. **REPORT OF THE LIBRARY DIRECTOR (MARCH) --** The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.
5. **CORRESPONDENCE---** The Library Director received the latest NH Library Trustees newsletter.
6. **OLD BUSINESS**
 - A. Welcome new alternate Trustee: Pious Murray was welcomed as the newest alternate Trustee.
 - B. Architect/Boiler update: The contract was signed for SMP to continue helping with the Library's renovation, sprinkler, and boiler repairs. 3D scans were taken inside and outside of the building this week to help them continue working on their plans. The engineering firm McFarland Johnson also came in to examine the boiler to begin planning for phase one of the renovation.
 - C. Budget FY24: The City Council voted in the FY24 budget on April 5 and it was approved as submitted.
 - D. Little Free Libraries: Home Depot has agreed to donate building supplies for two new Little Free Libraries to replace our existing pair. One of the Library's staff members will be rebuilding them over the coming month.
 - E. Storywalk: Humanities Council grant funding has been secured to create a Storywalk in Henry Law Park using a book featuring an indigenous story in collaboration with the Children's Museum of New Hampshire.
7. **NEW BUSINESS**
 - A. Friends book sale/May: The Friends of the Library will be holding their next book sale from May 5-7.



CITY OF DOVER

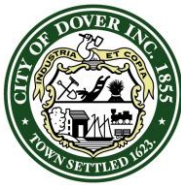
LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, April 6, 2023**
Meeting Time: **4:00pm**

- B. NHLA spring conference: Several library staff members will be attending the New Hampshire Library Association's annual conference from May 4-5 in Meredith, NH.
- C. Next Trustees meeting: Due to the Library Director's plan to attend the NHLA conference from May 4-5, the next Library Trustees meeting is cancelled and a special meeting will be held on Thursday, May 11.
- D. April vacation events/programming: Dover schools will have their April vacation during the week of April 24-29, and the library has programming scheduled for students and families every day that week.
- E. Donations—furniture: Two local companies recently donated a large amount of office furniture and equipment to the library. We will use these items throughout the building and will be rearranging spaces to accommodate the new furniture.
- F. Library policies: A special vote was held to approve the proposed changes to the Library's Community Bulletin Board Policy. Jill Martin made a motion to accept the changes to the policy and Dorothy Wagner seconded. Unanimously approved.
- G. IMPACTT Academy student: We have a new intern from IMPACTT Academy who will be here every Friday morning until the beginning of June.
- H. Programming—adults with disabilities: Several staff members have been developing new programming for adults with disabilities, which will be called "All Abilities Club". These programs will occur every Wednesday at 11am.

UPCOMING PROGRAMS

April: Peeps Show Contest
April: 21st Annual Poetry Contest
April: Virtual Cook Book club
April 3: Nemo Equipment: Taking Care of Your Outdoor Gear
April 3: Session 3—Braided Rug Class
April 3 & 10: Stem Storytime—at 10am and 11am
April 3, 4, 11, 17, 18 & 25: Dungeons & Dragons
April 4: Genealogy Group 6:30m – 8pm
April 5: Adult Chapter Book Club 11am to 12am
April 5: Beaded Poetry: 3:30pm to 4:30pm
April 5 & 12: Family Storytime 10am to 10:45am
April 5 & 19.: Knitting Group, 9:30am to 11:30am
April 6: Cover 2 Cover Book Group (10am)
April 5 & 12: Organic Gardening with Vince 6:00pm to 8:00pm
April 6: Scrapbooking, Card Making and Paper crafting Workshop 6pm to 7pm
April 6 & 13: Arts and Crafts Storytime 10am to 10:45am



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, April 6, 2023**
Meeting Time: **4:00pm**

April 7 & 14: Shake Your Rattle and Roll, Baby!
April 8: Learn to Knit: No experience necessary 2pm to 3:30pm
April 9: Closed for Easter
April 11: Learn to Knit for Teens: 4pm to 5pm
April 12: Matter of Fact: Non-Fiction Book Club, 10am
April 12: Art for All: 11am People with Disabilities
April 12: Teen Advisory Board, 6pm
April 13: Reading Rainbow—Queer Book Club 6:30-7:30pm
April 12: Butterfly Basics: Identification and Biology of Common NH Butterflies (virtual only)
April 17: Monday Afternoon & Evening Book 3pm and 6:30pm
April 18: Series of the Month Book club for 2nd & 3rd graders 3:30 to 4:15
April 19: Caregiver Café 10:30am
April 19: Family Game Night 6pm
April 19: Wednesday morning movie 11am
April 22: Music, Art and Mindfulness 10am to 11am
April 22: STEM Saturday: Dover Shockwave Robotics
April 24: Spring STEM Event 3pm to 4pm
April 25: Fair and Gnome Houses 2pm to 3pm
April 26: Lego Club 11am to 12pm
April 26: Drop Everything and Read 2pm to 3pm
April 26: Get Lit Book Club 6:30pm to 7:30pm
April 27: Crafternoon for kids: Dog Man 3pm to 4pm
April 27: Cocheco River Writers 6:30pm to 8:30pm
April 27: Dover Stories of Our Past 6:30pm to 7:30pm
April 28: Come and Play 2pm to 3pm
April 28: After Hours Egg Hunt 5:30pm to 6:30pm

7. ITEMS OF CONCERN: None to report.

8. ADJOURNMENT: The meeting was adjourned at 4:38 on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: SPECIAL MEETING THURSDAY, MAY 11, 2023 @ 4:00PM