

CITY OF DOVER

LIBRARY BOARD OF TRUSTEES SPECIAL MEETING--- MINUTES

Meeting Type: Special Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, May 11, 2023**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The May meeting was called to order at 4:00pm by Michael Egan. Also attending were Pius Murray, Dorothy Wagner, Cliff Blake, Susan Story Galt, Emily Ainaire, Deborah Thibodeaux, Ann Schultz, Jill Martin, and Denise LaFrance.
2. **MINUTES---APRIL 6, 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---** No members of the public were in attendance.
4. **REPORT OF THE LIBRARY DIRECTOR (APRIL) --** The Report of the Library Director was approved on a motion made by Jill Martin and seconded by Dorothy Wagner. Unanimously approved.
5. **CORRESPONDENCE---** The Library Director received forms from the NH Library Trustees Association to register the Trustees for the organization's newsletters.
6. **OLD BUSINESS**
 - A. NHLA Spring Conference: Eight library staff members attended the New Hampshire Library Association's annual conference from May 4-5 in Meredith, NH.
 - B. Architect/Boiler update: The Library Director met with the Architect this week to look at the latest floor plan for the renovation and to talk more about what our library does and what our needs and priorities are for the remodel.
 - C. Friends Book Sale/Merchandise: The Friends of the Library held their spring book sale from May 4-6 and it was very successful. The Friends now have bumper stickers available for sale for \$5 apiece.
 - D. Little Free Libraries: We are working with Home Depot has to secure 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. We now have two volunteers to help keep the libraries filled throughout the year.
 - E. Donations--furniture: We are still moving collections around to increase accessibility and accommodate the recent furniture donation that we received.
7. **NEW BUSINESS**
 - A. New Book Drops: One of our new book drops has been installed in our portico, and we are just waiting on F&G to replace the other two book drops behind the statue in the driveway.
 - B. Storywalk Installation: Our Children's Librarian met with Facilities and Grounds



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and the landscaping company that will be installing the new Storywalk in Henry Law Park. The Storywalk is expected to be completed by early June.

- C. Museum Passes: We have discontinued several museum pass options and added three new passes to Squam Lake, the Wright Museum, and Bedrock Gardens.
- D. Library T-shirts: We have ordered library t-shirts for staff members to wear at outreach events and during the summer reading program.
- E. Donation—Lion's Club Bench: The Lion's Club donated a bench to the Dover 400th Committee, which has been placed in the garden next to our front entrance.

UPCOMING PROGRAMS

May: Virtual Cook Book club

May 1, 8, 15, & 22: Stem Storytime—at 10am and 11am

May 1, 2, 9, 15, 16, 23 & 30: Dungeons & Dragons

May 2: Genealogy Group 6:30m – 8pm

May 3: Make a Lotus Lantern: 6:30 to 7:30pm

May 3, 10, 17 & 24 All Abilities Club: 11am to noon

May 3, 10, 17, 24 & 30: Family Storytime 10am to 10:45am

May 3 & 17: Knitting Group, 9:30am to 11:30am

May 4: Cover 2 Cover Book Group (10am)

May 4, 11, 18 & 25: Arts and Crafts Storytime 10am to 10:45am

May 5, 12, 19 & 25: Sensory Storytime 10am to 10:45am

May 5, 6 and 7: Friends of the Library Book Sale

May 5, 12, 19 & 26: Shake Your Rattle and Roll, Baby!

May 9: Friends of the Library Meeting 6:30 to 7:30pm

May 10: Teen Advisory Board, 6pm

May 11: Reading Rainbow—Queer Book Club 6:30-7:30pm

May 15: Monday Afternoon & Evening Book 3pm and 6:30pm

May 16: Series of the Month Book club for 2nd & 3rd graders 3:30 to 4:15

May 16: Lift meditation Workshop with Thoms McGrevey 2pm to 3pm

May 17: Summer Fun STEM 3pm to 4pm

May 17: Caregiver Café 10:30am

May 17: Family Game Night 6pm

May 18: A Historic Tour of Dover with Andy Galt and Cathy Beaudoin 6:30 to 8pm

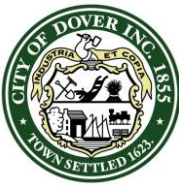
May 22: An Evening of Poetry 6:30 to 7:30pm

May 20: Lego Club 11am to 12pm

May 24: Medicare Basics with Tim Harrigan 1pm to 2pm

May 24: Home Sellers Seminar 6:30pm to 8pm

May 25 Author Talk: Charlotte McConaghy 7pm to 8pm



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May 27 to May 29: Closed for the Memorial Day Holiday

May 31: Get Lit Book Club 6:30pm to 7:30pm

May 31: Yin Yoga for adults 7pm to 7:30pm

May 31: Paint Night 6:30pm to 8pm

7. **ITEMS OF CONCERN:** A question was raised about the Library's reconsideration policy.
8. **ADJOURNMENT:** The meeting was adjourned at 4:33 on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JUNE 1, 2023 @ 4:00PM