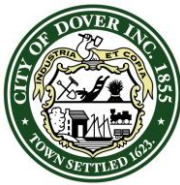


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular
Meeting Location: McConnell Center, 61 Locust St., Dover, NH 03820
Meeting Date: **Thursday, May 1, 2025**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The May meeting was called to order at 4:00 pm by Michael Egan. Also attending were Ann Schultz, Dorothy Wagner, Jill Martin, Denise LaFrance, and Patty Falconer. Cliff Blake, Beth Evans, and Jean Finnerty were excused absences.
2. **MINUTES**—Minutes of the April meeting were approved on a motion made by Jill Martin and seconded by Dorothy Wagner. Unanimously approved.
3. **PUBLIC FORUM --- (EVERY OTHER MONTH) –** No Comments.
4. **REPORT OF THE LIBRARY DIRECTOR (APRIL) --** The Report of the Library Director was approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
5. **CORRESPONDENCE**— None to report.
6. **OLD BUSINESS**
 - A. Renovation Updates: The foundation for the addition has been poured, inspected, and backfilled. Demolition continues in the Children's Room. Sprinkler system has been dismantled in preparation for new system. Work is ahead of schedule at this point.
 - B. Friends of the Library Fundraising: Committee has had several meetings to determine businesses to approach for donations. Working with the Rotary to establish a matching fund campaign.
 - C. Furniture: The Friends fundraising efforts will go towards the purchase of furniture. Currently working with Tucker Interiors but they are not being responsive. Seeking alternate options.
 - D. IMLS Funding: The NH State Library will be receiving 50% of the funds that were allocated. There are still many unknowns. Director will continue to give updates as they become available.
7. **NEW BUSINESS**
 - A. Shelving: Will continue to work with Tucker Interiors on shelving. Many of the existing pieces can be reused. Working on plan to determine what needs to be added.
 - B. Summer Reading Program: The theme for the 2025 program is "Color Our World". Staff is collaborating with the Arts Commission on several projects. The program will begin on June 23 and end on August 2.



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8. ITEMS OF CONCERN: There was a discussion about two House Bills that could impact library operations. NHLA is tracking the progress and giving updates.

Jill Martin suggested a “Book Brigade” as way to get the community involved when the move to the renovated library happens.

9. Adjournment-- The meeting was adjourned at 4:38 pm on a motion made by Dorothy Wagner and seconded by Jill Martin. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JUNE 5, 2025