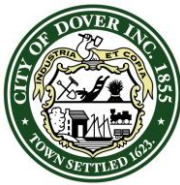


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

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

1. **CALL TO ORDER**--The November meeting was called to order at 4:02 pm by Michael Egan. Also attending were Dorothy Wagner, Denise LaFrance, Councilor April Richer, Ann Schultz, Beth Evans, Jean Finnerty, and Patty Falconer. Cliff Blake and Jill Martin were excused absences.
2. **MINUTES**—Minutes of the November meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **PUBLIC FORUM --- (EVERY OTHER MONTH) –** No comments.
4. **REPORT OF THE LIBRARY DIRECTOR (NOVEMBER) --** The Report of the Library Director was approved on a motion made by Jean Finnerty and seconded by Dorothy Wagner. Unanimously approved.
5. **CORRESPONDENCE—NONE TO REPORT.**
6. **OLD BUSINESS**
 - A. Renovation Updates: Sheet rock is going up throughout the building. Stacks in the basement are being painted. Should be able to get a completion date in early 2026. Work is about two weeks behind schedule.
 - B. Friends of the Library Fundraising: The Friends will receive a percentage of the proceeds from Revo Casino in Dover from December 7-16. Evan Hennessey, chef and owner of Stages restaurant in Dover, will star in a Chopped event on January 27. All proceeds will benefit the Friends.
 - C. Art work in Renovated Library: Project with the Arts Commission to install artwork on elevator wall has been put on pause. More time needed to work on details.
 - D. Moving Plans: The approval for the bid from book movers will go before City Council at the December meeting. Will schedule a time once a definitive move-in date is announced.
7. **NEW BUSINESS**
 - A. Revised Confidentiality Policy: Dorothy Wagner made a motion to accept the Revised confidentiality Policy as presented. Seconded by Jean Finnerty. Unanimously approved.
 - B. New request for Minor Records Form: Dorothy Wagner made a motion to accept the new Request for Minor Records Form. Seconded by Jean Finnerty. Unanimously approved.



CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

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

C. Budget FY 27: The budget for FY 2027 is nearly completed. There were many questions regarding pricing for utilities for the renovated building.

8. ITEMS OF CONCERN: None.

9. Adjournment-- The meeting was adjourned at 4:34 pm on a motion made by Jean Finnerty and seconded by Dorothy Wagner. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JANUARY 8, 2026