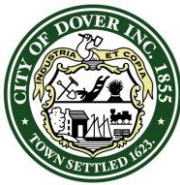


CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular
Meeting Location: McConnell Center, 61 Locust St., Dover, NH 03820
Meeting Date: **Thursday, January 8, 2026**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The January meeting was called to order at 4:00 pm by Michael Egan. Also attending were Dorothy Wagner, Denise LaFrance, Ann Schultz, Beth Evans, Jean Finnerty, and Patty Falconer. Cliff Blake and Jill Martin were excused absences.
2. **MINUTES**—Minutes of the December meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **NON PUBLIC FORUM --- (EVERY OTHER MONTH)**
4. **REPORT OF THE LIBRARY DIRECTOR (DECEMBER)** -- 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: The first shipment of about 80 windows have been installed. Remaining windows will be delivered next week. Paint, carpet, tile, plumbing fixtures are all being installed. ATS switch should be delivered late February. Need this to connect to transformer to get electricity to the building.
 - B. Moving Plans: No definite plans for moving can be scheduled until the elevator is installed and operational. This hinges on when the ATS switch arrives.
 - C. Furniture: No new furniture has been ordered. Donated furniture from Liberty Mutual is being stored until the move.
 - D. Friends of the Library Fundraising: The Friends received a \$40,000 check from Revo Casino. Cook for the Books event with Evan Hennessey will be on Tuesday, January 27.
7. **NEW BUSINESS**
 - A. New Hotspot Lending Policy: Dorothy Wagner made a motion to accept the New Hotspot Lending Policy as presented. Seconded by Jean Finnerty. Unanimously approved.
 - B. New Notary Policy: Dorothy Wagner made a motion to accept the new Notary Policy as presented. Seconded by Jean Finnerty. Unanimously approved.



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8. ITEMS OF CONCERN: None.

9. Adjournment-- The meeting was adjourned at 4:27 pm on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, FEBRUARY 5, 2026