

CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

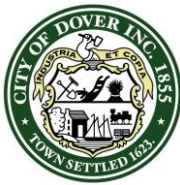
Meeting Type: Regular
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, May 7, 2026**
Meeting Time: **4:00pm**

CALL TO ORDER--The May meeting was called to order at 4:03pm by Michael Egan. Also attending were Denise LaFrance, Ann Schultz, April Richer, Jill Martin, Dorothy Wagner, Jean Finnerty, Beth Evans, and Patty Falconer.

1. **MINUTES**—Minutes of the April meeting were approved on a motion made by Ann Schultz and seconded by Jean Finnerty. Unanimously approved.
2. **NON PUBLIC FORUM --- (EVERY OTHER MONTH)**
3. **REPORT OF THE LIBRARY DIRECTOR (APRIL) --** The Report of the Library Director was approved on a motion made by Jean Finnerty and seconded by Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE – NONE**
5. **OLD BUSINESS**
 - A. Renovation Updates: Elevator is scheduled to be inspected on Monday, May 11. Will need final inspection once generator arrives and is installed. All items from storage containers have been moved into the library. Book movers will be back to finish shelving books. Calling All Cargo movers are back on May 18 to move remaining items from Liberty Mutual that are being stored. Millwork is also still in progress.
 - B. Reopening Plan Update: Invitations will be sent out to city officials for the grand re-opening on June 5
 - C. Limited Services update. Patrons are taking advantage of the limited services offered on Mondays 9:00-8:30 and Wednesdays 9:00-5:00 in McConnell Center Room 306. The Children's staff is offering two storytimes per week, Interlibrary loan services continue as well as Homebound delivery and All Abilities at Great Bay Services.
 - D. Friends Fundraising Update (dedication plaque): The Friends have been chosen again to be the recipients of thirty-five percent of the profits from Revo Casino for a ten-day period in July. The Friends will be ordering a donor recognition plaque to be displayed in the new library entrance.
 - E. Landscaping: Request for Proposal has gone out for landscaping for areas around the building. Pre-bid meeting was last week.

7. NEW BUSINESS

- A. Meeting Room Software: The library has purchased meeting room software as an addition to the calendar and museum pass system. This will allow patrons



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to book meeting spaces online.

B. Shades/Blinds: In the process of obtaining three quotes for new shades/blinds for the new library windows.

8. ITEMS OF CONCERN: Questions regarding future book sales, book purchasing, and if attending any Trustees are attending the annual conference.

9. Adjournment-- The meeting was adjourned at 4:38 pm on a motion made by Jean Finnerty and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JUNE 4, 2026