



CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, May 11, 2017**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The May meeting was called to order at 4:04 by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Michael Egan, Denise LaFrance, and Cathleen Beaudoin. Dorothy Wagner could not attend.
2. **MINUTES---APRIL 6, 2017** --Minutes of the April meeting were approved on a motion made by Ann Schultz and seconded by Michael Egan. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (APRIL)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.
4. **CORRESPONDENCE** --None
5. **OLD BUSINESS**
 - A. HVAC bid: City Hall is preparing the specs on the HVAC system to be put out to bid.
 - B. FY'18 Budget: The Library budget passed intact except for the 20 hour evening/weekend custodian.
 - C. NHLA Conference presentations: Susan Dunker and Cathy Beaudoin provided a presentation at the New Hampshire Library Association Conference on being a Passport Acceptance Facility. Peggy Thrasher provided an Extreme Excel for Librarians program.
6. **NEW BUSINESS**
 - A. Custodial personnel change: Dennis Flanagan is our new custodian. Dennis and John Campbell switched positions with John going back to his former job as night custodian at the indoor pool and Dennis coming to the Library.
 - B. Summer hours begin June 3: Summer hours will take effect on June 3—we will be open on Saturdays from 9 to 1 and closed on Sundays.
 - C. Summer Reading programs begin June 21: The Library's Children's Summer Reading Program, as well as the program for teens and adults, will begin on June 21—the last day of school.

UPCOMING PROGRAMS

May 1: Intro to Word, 6:30pm
May 3: Coloring book author, 6:30pm
May 4: Star Wars Day selfie with Darth Vader!
May 4: Morning Book Group: "Euphoria" by Lily King, 10-11am
May 5, 12, 19, 26: Music with benji, 11am
May 6: Paws for Reading with Murphy, 10am



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May 6: Fancy Nancy Tea Party, 10:30am

May 6,13,20: Saturday matinees: Hidden Figures; Fantastic Beasts & Where to Find Them; A Dog's Purpose 2pm

May 6, 13, 20, 27: Lego Saturdays in Children's Room, 9-5

May 7, 14, 21, 28: Sunday Classic Cinema: The Women; San Francisco; Public Enemy; She Wore a Yellow Ribbon 2pm

May 8: Teen Advisory Board, 6pm

May 8: Knitting Group, 6pm

May 8: Essential Oils program, 6:30pm

May 9: Friends of the Library meeting, 6:30pm

May 10: 2nd Wednesday movie: "The Girl with All the Gifts", 6:30pm

May 15: Evening Book Group: "Immortal Life of Henrietta Lacks", 6:30pm

May 15: Autism Advocate Megan Miller, 7pm

May 16: Friends program: A Walk Through the Delta, Howard Stith & Mike Rogers, 7pm

May 17: Game Night, 6pm

May 17: Introduction to Excel, 6:30pm

May 22: Evening of Poetry, 6:30pm

May 22: Intermediate Excel, 6:30pm

May 23: speaker Kristi Borst, mind-body-spirit healing, 6:30pm

May 24: Escape Room (Teens)---Zombie Apocalypse, 6pm

May 24: Escape Room (Adults)---Zombie Apocalypse, 7pm

May 27: STEM Saturday---Take Apart a Piano, 10am

May 31: Extreme Excel, 6:30pm

7. ITEMS OF CONCERN The Library Director would like to add a line to #6 in the Meeting Room Policy. The line would read "Speakers, authors, musicians, performers or artists at library-initiated programs may offer for sale their own related works at the event." The Trustees will review the language and vote on the possible change at the next meeting.

8. ADJOURNMENT The meeting was adjourned at 4:32 on a motion made by Michael Egan and seconded by Susan Story Galt.

NEXT MEETING DATE: THURSDAY, JUNE 1, 2017 @ 4:00PM