



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, September 7, 2017**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The September meeting was called to order at 4:00 by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, and Denise LaFrance. Ann Schultz and Cathleen Beaudoin were absent.
2. **MINUTES---JUNE 1, 2017**--Minutes of the June meeting were approved on a motion made by Michael Egan and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY, AUGUST)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Michael Egan. Unanimously approved.
4. **CORRESPONDENCE**--None
5. **OLD BUSINESS**
 - A. HVAC project: The HVAC project is almost ready to go out to bid. Community Services will do the digging from the Library to the road that is required
 - B. by Eversource.
 - C. Passports: The Library has completed 200 passports for a total of \$5,000.
 - D. Summer Reading programs: The Library's 3 Summer Reading Programs were a huge success. The Children's Room registered 630 kids who read for 357,200 minutes, the Teen Program had 143 registrants who read for 4,218 hours, and the Adult Program had 161 registrants who wrote 468 reviews.
 - E. Little Free Libraries: 503 items were added to the Little Free Libraries in the month of August.
6. **NEW BUSINESS**
 - A. Projector loans: The Library received a donation of a projector and will now have one to loan to organizations and groups using our meeting rooms.
 - B. Children's Room renovations: The Children's Room has been very busy writing grants, reorganizing collections, and painting in preparation for becoming a Family Place Library. Family Place Workshops will begin in January. Additionally, the AWE computer station is no longer functional and is being replaced by 2 iPads.
 - C. Non-Dewey projects (travel, cookbooks, sports): The Library has begun a project of removing Dewey numbers from specific subject areas and organizing them by topic. We have started in the sport books.
 - D. CIP requests: The Library Director attended a meeting in regards to the CIP. Each year Library books are included because we spend more than \$100,000. Other items included are a new roof for \$450,000 (2023) and Library furnishings for \$100,000 (2024).



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- E. Toddler yoga: Children's Room assistant, Emily Fortin, took a class with ChildLight Yoga to become certified to teach toddler/parent yoga classes. The Library will offer toddler classes twice per month after Mother Goose Storytime.

UPCOMING PROGRAMS

Sept. 1 & 8: Adult with Toddler Yoga, 11am
Sept. 2—4: closed for Labor Day holiday
Sept. 6: Local author talk---Olga Morrill "Vagabond Quakers", 6:30pm
Sept. 6: Introduction to Excel, 6:30pm
Sept. 7: Morning Book Group: "Last Days of Summer" by Steve Kluger, 10-11am
Sept. 9: Full Saturdays (9am to 5pm) resume
Sept. 9, 16, 23, 30: Lego Saturdays in Children's Room
Sept. 9: STEM Saturday, 2pm
Sept. 9: Paws for Reading with Murphy, 10am
Sept. 9, 16, 17, 30: Lego Saturdays in Children's Room
Sept. 10: Sundays (1-5pm) resume
Sept. 10-16: Creation Station: make a paper plate scarecrow
Sept. 10, 17, 24: Sunday matinees 2pm (Mr. Deeds Goes to Washington; Going My Way; Mary of Scotland)
Sept. 11: Weekly storytimes resume (7 per week: preschool, toddler, baby, & family)
Sept. 11: Teen Advisory Board, 6pm
Sept. 11: Knitting Group, 6pm
Sept. 12: Friends of the Library meeting, 6:30pm
Sept. 12: Local author talk---Benjamin Ludwig "Ginny Moon" 6:30pm
Sept. 13: 2nd Wednesday movie: "Beatriz at Dinner", 6:30pm
Sept. 13: Intermediate Excel, 6:30pm
Sept. 16, 23, 30: Saturday matinees, 2pm (Diary of a Wimpy Kid: The Long Haul; Guardians of the Galaxy v. 2; Wonder Woman)
Sept. 18: Ticks & Lyme Disease, Carolyn Fredette, epidemiologist NHHHS, 12 noon
Sept. 18: Evening Book Group: "Marriage of Opposites", by Alice Hoffman, 6:30pm
Sept. 19: Friends program: "Preserving Your Heirlooms" Lori Fisher, 7pm
Sept. 20: "Ask a Vet" with Dr. Hunt, Children's Room, 11am
Sept. 20: Game Night, 6pm
Sept. 20: Extreme Excel, 6:30pm
Sept. 21: "Brass Ring Memoirs" Kelly McCarthy (Alzheimer's disease), 2pm
Sept. 22: Children's Room's 80s Dance Party, 11am
Sept. 25: "Making Good on the Great War" WWI talk, Kurt Dorsey, 7pm
Sept. 26: Meditation class, Cindy Simon, 7pm
Sept. 27: Intro to Word, 6:30pm
Sept. 27: Censorship Trivia, Banned Books Week, 7pm
Artist of the Month: John O'Shaughnessy, paintings



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7. ITEMS OF CONCERN --none.

8. ADJOURNMENT-- The meeting was adjourned at 4:40 on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, OCTOBER 5, 2017 @ 4:00PM