



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, February 1, 2018**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The February meeting was called to order at 4:00 by Michael Egan. Attending were Susan Story Galt, Dorothy Wagner, Denise LaFrance, and Cathleen Beaudoin. Ann Schultz and Carol Boc were unable to attend the meeting.
2. **MINUTES---DECEMBER 7, 2017 (JAN. 4 MEETING CANCELLED DUE TO SNOW)** --Minutes of the December meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (JANUARY)** --The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE--None**
5. **OLD BUSINESS**
 - A. HVAC project: Siemens is in the process of trying to design a new HVAC system to fit the original \$425,000 budget.
 - B. FY'19 budget: The budget has been submitted to the City Manager and the Library Director will meet with him in mid-February.
 - C. 3D printer—The new 3D printer is being kept busy with requests from the public. Patrons can go onto Thingiverse to look at available projects or design their own with Tinker CAD.
 - D. Family Place Workshops: As part of the Family Place Library grant, the Children's Room is hosting a series of 5 Saturday workshops addressing issues such as literacy, tactile play, nutrition, and more. Each week a guest, with knowledge of the week's topic, is available to answer questions and mingle with the families.
 - E. Dept. of State award: The Library Director and Susan Dunker traveled to Washington DC to accept an award of Special Recognition. The award was granted for being the first Library in the state to become a passport acceptance facility and for helping recruit other libraries.
6. **NEW BUSINESS**
 - A. Memory Lab debut: The Memory Lab is ready to be used by the public and many staff members are trained to assist. Peggy Thrasher has several classes planned for those who would like to attend, or patrons can use the equipment by following the very, detailed instructions.
 - B. AARP Tax Aide program: The AARP Tax Aide will be available in the Library on Tues., Thur., & Saturdays from the beginning of February through mid-April.
 - C. Device charging station: The Friends of the Library funded an 8-device charging station for the Library. It is located in the magazine & newspaper area directly next to the copier.



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UPCOMING PROGRAMS

Feb. 1: Morning Book Group: "Americanah" by Chimamanda Ngozi Adichie, 10-11am
Feb. 1, 8, 15, 22: Crime Scene & Spy Science Workshops (6 weeks after school)
Feb. 3: Family Place Workshop 11am
Feb. 3: Paws for Reading with Murphy, 10am
Feb. 3, 10, 17, 24: Lego Saturdays in Children's Room
Feb. 3: "Take-Apart" program, 2pm
Feb. 4, 11, 18, 25: Sunday matinees 2pm (Roman Holiday; Gone With the Wind; From Here to Eternity; To Catch a Thief)
Feb. 6: Handmade Herbal Tea, 7pm
Feb. 7: Friends program (rescheduled): "A Search for Justice" Stephen Collins, 7pm
Feb. 10, 17, 24: Saturday matinees, 2pm (Earth: One Amazing Day; Wonder; Monster Family)
Feb. 12: Teen Advisory Board, 6pm
Feb. 12: Knitting Group, 6pm
Feb. 12: Intermediate Excel, 6:30pm
Feb. 14: 2nd Weds. Movie: "Last Flag Flying", 6:30pm
Feb. 19: closed for Presidents' Day
Feb. 20: Friends program---"African American Soldiers & Sailors of NH During the American Revolution"
Glenn Knoblock, 7pm

Feb. 21: Game Night, 6pm
Feb. 21: Extreme Excel, 6:30pm
Feb. 26: Children's Beach Party 2-4pm
Feb. 26: Organic Gardening with Vince Cirasole (3 weeks), 6pm
Feb. 26: Evening Book Group: "Lobster Chronicles", by Linda Greenlaw, 6:30pm
Feb. 27: Children's Room Mini-Golf 2-4pm
Feb. 28: Curious Creatures program 2pm
Feb. 28: Introduction to Excel, 6:30pm
Mar. 1: Make Sock Puppets 2-4pm
Mar. 2: Snap Circuits program 2-4pm
Artist of the Month: Dave Thompson, photographs

7. ITEMS OF CONCERN--None

8. **ADJOURNMENT--** The meeting was adjourned at 4:39 on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, MARCH 1, 2018 @ 4:00PM



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