



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 3, 2018**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The May meeting was called to order at 4:04 by Vice-Chair Michael Egan. Attending also were Susan Story Galt, Dorothy Wagner, Denise LaFrance and Cathleen Beaudoin. Carol Boc and Ann Schultz were unable to attend.
2. **MINUTES---APRIL 5, 2018** --Minutes of the April meeting were approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner. 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 Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE**-None
5. **OLD BUSINESS**
 - A. FY'19 budget--The FY 19 has been adopted. The requested 20 hour maintenance position was restored to the Library budget. The Library book budget was level funded for the year.
 - B. Makerspace/Computer Lab--The electrical work in the new Makerspace area has been completed and furniture has been ordered. We are waiting for contract approval for data port wiring to begin.
 - C. Employee badges—All Library employees have been issued badges which must be worn while on duty. The badge includes a barcode on the back which is their Library card and is also linked to recreation passes.
6. **NEW BUSINESS**
 - A. Summer Reading Programs—Planning is in full swing for Summer Reading Programs for all ages. The theme is Libraries Rock, and many events have been planned.
 - B. Donations—Dover Rotary & Kennebunk Savings Bank-- We received \$500 donations from both the Dover Rotary and Kennebunk Savings Bank.
 - C. 400th Committee—The Library Director is an unofficial member of the 400th Anniversary Committee. The group has had their first meeting and are looking for ideas from the public as well as funding. The group has \$5,000 in starter money.

UPCOMING PROGRAMS

May 1: Meditation class with Jacqueline Finnerty, 7pm
May 3: Morning Book Group: "The Particular Sadness of Lemon Cake" by Aimee Bender, 10am
May 4 & May 18: Toddler Yoga, 11am
May 5: Paws for Reading with Murphy, 10am
May 5, 12, 19, 26: Family Place Workshops, 11am
May 5, 12, 19, 26: Lego Saturdays in Children's Room



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May 5, 12: Saturday matinees, 2pm (Peter Rabbit; Maze Runner)

May 6, 13, 20, 27: Sunday matinees 2pm (On the Waterfront; On the Town; All That Heaven Allows; Ziegfeld Follies)

May 7 & May 23: Extreme Excel, 6:30

May 7: "The Pursuit of Endurance" Jennifer Pharr Davis, 6:30pm

May 8: "Fake News: the Real Story" Randall Mikkelsen, 6:30pm

May 9: 2nd Weds. Movie: "In the Fade", 6:30pm

May 9: Introduction to Excel, 6:30pm

May 10 & 24: "Crafternoons" in the Children's Room

May 12: Make a Mother's Day card in the Children's Room

May 14: Introduction to Word, 6:30pm

May 14: Teen Advisory Board, 6pm

May 14: Knitting Group, 6pm

May 15: Friends program---"Unlaunched Voices: An Evening with Walt Whitman" with Stephen Collins, 7pm

May 16: Intermediate Excel, 6:30pm

May 16: Game Night, 6pm

May 21: Evening Book Group: "Without a Map" by Meredith Hall, 6:30pm

May 21: Evening of Poetry 6:30pm

May 22: "Q&A on Apple Products", Ryan Quigley of NH iPhone Repair, 6:30pm

May 23: "African Americans in NH's History", Deborah Knowlton, 6:30pm

May 27: last Sunday afternoon until September

May 28: closed for Memorial Day holiday

Artist of the Month: Eric Streed, illustrator

7. ITEMS OF CONCERN—NONE.

8. **ADJOURNMENT** --The meeting was adjourned at 4:35pm on a motion made by Susan Story Galt and seconded by Dorothy Wagner. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JUNE 7, 2018 @ 4:00PM