



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, June 7, 2018**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The June meeting was called to order at 4:08 by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, and Denise LaFrance. Cathleen Beaudoin were unable to attend.
2. **MINUTES---MAY 3, 2018** --Minutes of the May meeting were approved on a motion made by Ann Schultz and seconded by Michael Egan. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)--** The Report of the Library Director was approved on a motion made by Susan Story Galt and second by Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE--** None
5. **OLD BUSINESS**
 - A. FY'19 budget: The budget was passed on May 2 and includes the PT custodian for nights and weekends. The job was posted on June 4.
 - B. Makerspace/Computer Lab: The electricity and Ethernet cabling work is complete. We are waiting for furniture, and for the switch to be installed which will connect the computers to the network.
 - C. Summer Reading Programs: The staff has been very busy planning Summer Reading Programs for all ages. The theme this year is "Libraries Rock".
 - D. Parking spaces: Work on the additional parking spaces in front of the Library is expected to begin in the fall.
6. **NEW BUSINESS**
 - A. Donations—Optima Bank and Walmart: The Library received donations from Optima Bank (\$1,000) and from Walmart (\$750) towards new shelving for the Family Place picture book area.
 - B. Children's Room rock: A large rock will be displayed outside of the Children's Room entrance for the duration of the Summer Reading Program. The kids participating in the program will be able to put their name on the rock.

UPCOMING PROGRAMS

June 1, 22, & 27: Toddler Yoga, 11am
June 2: Paws for Reading with Murphy, 10am
June 2: Family Place Workshop, 11am
June 2, 9, 16, 23, 30: Lego Saturdays in Children's Room
June 4: Introduction to Excel, 6:30pm
June 4: Friends program---"NH's Cog Railway" with Jon Hively, 6:30pm
June 5: Meditation class with Jacqueline Finnerty, 7pm
June 6: Intermediate Excel, 6:30pm
June 7: Morning Book Group: "22 Britannia Road" by Amanda Hodgkinson, 10am
June 11: Knitting Group, 6pm



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June 11: Extreme Excel, 6:30
June 12: "Traveling with Sketchbook in Hand" Sue Anne Bottomley, 6:30pm
June 13: 2nd Weds. Movie: "Love, Simon", 6:30pm
June 13: Introduction to Word, 6:30pm
June 18: Evening Book Group: "Circling the Sun" by Paula McLain, 6:30pm
June 20: Game Night, 6pm
June 25: Summer Reading Programs begin!
June 25: Steve Blunt and Marty Kelly "Libraries Rock!" 3pm
June 25: Beginning Harmonica workshop, 6:30pm (ages 8 to adult)
June 27: Flying High Dogs @ Henry Law Park 3pm
June 27: "Wild Robot" family book discussion group 6:30pm
June 28: Make Your Own Beach Bag, Children's Room, 204pm

7. ITEMS OF CONCERN—Michael Egan expressed concern about the new parking spaces and the loss of green space and trees.

8. ADJOURNMENT—The meeting was adjourned at 4:41pm on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 6, 2018 @ 4:00PM