

CITY OF DOVER

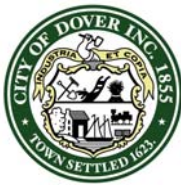
LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, October 4, 2018**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**---The October meeting was called to order at 4:01 by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathleen Beaudoin.
2. **MINUTES---SEPTEMBER 6, 2018** -- Minutes of the September meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)**-- The Report of the Library Director was approved on a motion made by Dorothy Wagner and second by Michael Egan. Unanimously approved.
4. **CORRESPONDENCE**-- None to report.
5. **OLD BUSINESS**
 - A. Night/weekend custodian: Martin Wonsuk Kim has been hired to fill the new evening/weekend custodian position. We hope to have him start at the beginning of November.
 - B. Space Planning: The Library currently has an RFP out for space planning. Bids are due by the end of the month.
 - C. Apple Harvest Day booth & other outreach: The Library building will be closed on Saturday, October 6, but we will have a pop-up Library at Apple Harvest Day. The Library is exploring other venues for community outreach.
 - D. Parking spaces construction: The final paving was completed today on the new parking spaces in front of the Library. Line painting and signs is all that is needed to complete the job.
 - E. Library air conditioning: The Library air conditioning project will be completed by Siemens. Community Services, the Library, and Siemens will meet to draft a work schedule for the project.
6. **NEW BUSINESS**
 - A. Friends' Booksale: The Friends of the Library Booksale will start on Friday, October 26 for cardholders and on Saturday, October 27 for the general public.
 - B. Strategic Plan update 2019: The Library will be updating our Strategic Plan beginning in January.

UPCOMING PROGRAMS

Oct. 1: Family Place Workshop, 10am
Oct. 1: Teen Advisory Board, 6pm
Oct. 1: Knitting group, 6pm
Oct. 2: Meditation class with Jacqueline Finnerty, 7pm



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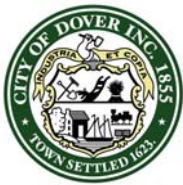
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- Oct. 3, 10, 17, 24: Financial Planning workshops, 2-3pm
Oct. 3, 10, 17: Great American Read viewing party, 6:30pm
Oct. 4: Morning Book Group: "The Nest" by Cynthia D'Aprix Sweeney, 10am
Oct. 6: Library at Apple Harvest Day, booth 545, Henry Law Ave.
Oct. 6: Library closed
Oct. 7, 14, 21: Sunday matinees (A Star is Born; The Invisible Man; Dracula's Daughter),
2pm
Oct. 8: Library closed for Columbus Day holiday
Oct. 9: Author Linnea Hartsuyker (Half-Drowned King; Sea Queen), 6:30pm
Oct. 9: NHLTA and Dover Board of Trustees reception, 4pm
Oct. 10: Toto the Tornado Kitten, 10am
Oct. 10: 2nd Weds. Movie: "Eighth Grade", 6:30pm
Oct. 10: Powerpoint class, part 2, 6:30pm
Oct. 13, 20, 27: Lego Saturdays in Children's Room
Oct. 13, 20: Saturday matinees (Solo; Ant-Man and the Wasp), 2pm
Oct. 15: Green Burial presentation, 6:30pm
Oct. 15: Evening Book Group: "The Muse" by Jesse Burton, 6:30pm

Oct. 16: Friends program---"How Sweet It Is: the exciting life of the honey bee",
Wendy Booth, 7pm
Oct. 17: Monster Mash Escape Room, 4pm
Oct. 17: Game Night, 6pm
Oct. 20: Paws for Reading with Murphy, 10am
Oct. 21: Author Carolyn Dupont, "The Knock", 1:30pm
Oct. 22: Booksale setup begins
Oct. 22: Introduction to Excel, 6:30pm
Oct. 25: Preview Sale for city employees and booksale workers
Oct. 25: Halloween Slime, 3pm
Oct. 26: Booksale for cardholders
Oct. 26: Halloween Dance Party, 11am
Oct. 27: Booksale open to general public
Oct. 27: Downtown Dover Trick or Treating, 11am to 2pm
Oct. 29: Intermediate Excel, 6:30pm

7. ITEMS OF CONCERN: Susan Story Galt was recently appointed to her fourth 5 year on the Library Board of Trustees, serving until 2023..

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



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