



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, March 7, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The March meeting was called to order at 4:05 by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Deborah Thibodeaux, Michael Egan, Denise LaFrance, and Cathleen Beaudoin. Ann Schultz were unable to attend.
2. **MINUTES---JANUARY 3, 2019 --** Minutes of the February meeting were approved on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)--** 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 to report.
5. **OLD BUSINESS**
 - A. Library air conditioning: The air conditioning installation is in progress. Next week a crane will installing the condenser on the roof. We do not have an end date for the project.
 - B. Space Planning contract: Stibler Associates: The staff met with Stibler Associates to review their proposed 5 phases of renovation. Next, they will be working on budgets for each phase.
 - C. Custodial help: The evening custodial position is open. One potential candidate is being looked at.
 - D. FY'20 Budget: The Library budget has been submitted to the City Manager, and he will be presenting the budget to the City Council at the end of March. The Library Director will be presenting her budget on April 3.
6. **NEW BUSINESS**
 - A. NHLTA request: The Library Director was contacted by a member of the Board of the NHLTA. They would like to have one of the Dover Public Library's Board of Trustees to join their Board. The Library Director will send the information to all Board members.
 - B. Bird bag & Binge Boxes: These are two new items that the Library is circulating. The Bird Bag is a knapsack which contains bird identification books, binoculars, bird calls, and flash cards. Binge boxes are collections of DVDs with a theme such as Harry Potter, Cary Grant, and classic films.
 - C. Meeting Room policy revision: The Library Director would like to change the meeting room policy because of the increased demand for our meeting rooms during daytime hours. The changes were reviewed by the Board, and Dorothy Wagner made a motion to accept the changes, 2nd by Susan Story Galt, unanimously accepted.
 - D. Dover Historical Society: The first meeting of the newly formed Dover Historical Society attracted 85 people. They held their second meeting last week.



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, March 7, 2019**
Meeting Time: **4:00pm**

UPCOMING PROGRAMS

Mar. 1: Cozy Up & Read, 2-4pm
Mar. 2---April 16: AARP Tax Help 9-12 every Tues, Thurs, Sat.
Mar. 2, 9, 16, 23, 30: Lego Saturdays all day in Children's Room
Mar. 2, 9, 16, 30: Saturday matinees (Ralph Breaks the Internet; Lady Bug; Fantastic Beasts: The Crimes of Grindelwald; Spiderman: Into the Spider-Verse), 2pm
Mar. 3, 10, 17, 24, 31: Sunday matinees (Viva Las Vegas; Black Narcissus; An American in Paris; The Sweet Smell of Success; Lust for Life), 2pm
Mar. 3: Great Books discussion group, 2pm
Mar. 4, 11, 18, 25: Family Place Workshops, 11am
Mar. 4, 11, 18, 25: Monday at the Movies (A Star is Born; Bohemian Rhapsody; Green Book; The Favourite)
Mar. 5: Sierra Club film and discussion: "Reinventing Power", 6:30pm
Mar. 6: Local author Steven Hergott "Healthy Harmless Home", 7pm
Mar. 20: Introduction to Excel, 6:30pm
Mar. 7: "Avoiding Financial Fraud" by NHFCU, 12pm
Mar. 7: Morning Book Group: "Flight Behavior" by Barbara Kingsolver, 10am
Mar. 8 & 22: Toddler Yoga, 11am
Mar. 10-16: "Creation Station" Leprechaun Envelope Puppet
Mar. 11: Teen Advisory Group, 6pm
Mar. 11 and Mar. 21: Adult Knitting group, 6pm and 10am
Mar. 12: Friends of the Library meeting, 6:30pm
Mar. 13: Teen Book Group: Pizza and Pages, 6pm
Mar. 13: "Creativity Corner", 6:30pm
Mar. 13: 2nd Weds. Movie: "Mary Queen of Scots", 6:30pm
Mar. 16: Pancakes in Pajamas, 9-11am
Mar. 16: Paws for Reading, 10am
Mar. 18: Afternoon Book Group: "Once-in-a-Million boy" by Monica Wood", 3pm
Mar. 18: Evening Book Group: "Once-in-a-Million boy" by Monica Wood", 6:30pm
Mar. 18, 25, & April 1: Organic Gardening with Vince Cirasole, 6-8pm
Mar. 19: Friends program: Celtic band "Penhallow", 7pm
Mar. 20: Game Night, 6pm
Mar. 23: STEM Saturday---Catapult Challenge, 2pm
Mar. 24--30: "Creation Station" Spring Bird
Mar. 26: Author Erica Sousa "Thoughts, Feelings and Goofiness", 6:30pm
Mar. 27: Family Story Time with Police Officer Alex Mitrushi, 10am
Mar. 27: Granite State Chapter of Physicians for a National Health Program presentation on single-payer insurance, 6:30pm
Mar. 27: Intermediate Excel, 6:30pm
Mar. 27: "Get Lit!" book group @ Sonny's Tavern "Museum of Modern Love" by Heather Rose

7. ITEMS OF CONCERN: None



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, March 7, 2019**
Meeting Time: **4:00pm**

8. **ADJOURNMENT:** The meeting was adjourned at 4:58pm on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.

NEXT MEETING DATE: THURSDAY, APRIL 4, 2019 @ 4:00PM