



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, April 4, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER--** The April meeting was called to order at 4:05 by Michael Egan. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Denise LaFrance, and Cathleen Beaudoin. Carol Boc was unable to attend. Deborah Thibodeaux also attended.
2. **MINUTES---FEBRUARY 7, 2019 --** Minutes of the March meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (MARCH) --** The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Ann Schultz. Unanimously approved.
4. **CORRESPONDENCE--** The Library Director received correspondence from the NH Library Trustees Association promoting their services.
5. **OLD BUSINESS**
 - A. Library air conditioning: The installation of the air conditioning continues. We have not been given a completion date.
 - B. Space Planning ---staging and preliminary budget: Stibler Associates presented to Library staff the planning documents for five stages of the Library renovation project. Each phase includes a preliminary budget for that phase. The City Manager will plan a Workshop Session with City Council to discuss the renovation plans.
 - C. Custodial help: The Library's full-time custodian continues to be out with a foot injury. The Library has hired a night/weekend custodian, and that candidate is in the background check process.
 - D. FY'20 Budget: The Library Director presented the Library portion of the budget to City Council on April 3.
6. **NEW BUSINESS**
 - A. Trustees appointment dates: Carol Boc's term expires in May. She has been contacted by the city Clerk's office, inquiring if she would like to be reappointed for another term
 - B. Trustee representative on the Friends of the Library: Susan Story Galt attended the Friends of the Library meeting as a representative of the Board of Library Trustees. Susan has agreed to be the liaison to the Friends for one year.
 - C. Children's Room furnishings April 30: The new shelving for the picture book area of the Library will be delivered and installed on April 30. The shelving was made possible by a generous donation from the Dover Rotary in the amount of \$25,000.



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- D. New library borrowers' cards: The Dover Public Library card has been redesigned! The card has a picture of the Library on it. New registrants will be issued the new card. Current patrons who would like the newly redesigned card will be required to pay a \$2 replacement fee.

UPCOMING PROGRAMS

Apr. 1-16: entries accepted for 17th annual Poetry Contest
Apr. 1: Organic Gardening with Vince Cirasole, (3rd session) 6-8pm
Apr. 2---16: AARP Tax Help 9-12 every Tues, Thurs, Sat.
Apr. 4: Family Place Libraries---National Coordinator visit, 11am
Apr. 4: Morning Book Group: "In a Dark, Dark Wood" by Ruth Ware, 10am
Apr. 6, 13, 20, 27: Lego Saturdays all day in Children's Room
Apr. 6, 13, 20, 27: Saturday matinees (Mary Poppins Returns; Aquaman, The Kid Who Would Be King; A Dog's Way Home), 2pm
Apr. 7, 14, 28: Sunday matinees (42nd Street; Double Indemnity; Moby Dick), 2pm
Apr. 7: Great Books discussion group, 2pm
Apr. 8---21: entries accepted for Peeps Contest
Apr. 8 : Teen Advisory Group, 6pm
Apr. 8: Adult Knitting group, 6pm
Apr. 8: Needle-felted Peeps, 6:30
Apr. 8: "Blues Got Me" Cheryl Arena concert, 7pm
Apr. 9: Haunted Library Escape Room, 6pm and 7pm
Apr. 10: "Creativity Corner", 6:30pm
Apr. 10: 2nd Weds. Movie: "On the Basis of Sex", 6:30pm
Apr. 17: Extreme Excel, 6:30pm
Apr. 17: Teen Book Group: Pizza and Pages, 6pm
Apr. 20: Paws for Reading, 10am
Apr. 15: Afternoon Book Group: "Clara & Mr. Tiffany" by Susan Vreeland, 3pm
Apr. 15: Evening Book Group: "Clara & Mr. Tiffany" by Susan Vreeland, 6:30pm
Apr. 16: Friends program: Words & Music of Amy Cheney Beach--- Marie Harris and Ady Rule 7pm
Apr. 17: Game Night, 6pm
Apr. 21: Library closed for Easter
Apr. 21: Interactive "Finding Nemo", 6:30pm
Apr. 23: STEM event---Scrappy Circuits, 2pm
Apr. 24: Studios2Go mobile van, 2pm & 3pm
Apr. 24: Harry Potter Trivia Night, 6:30pm

7. ITEMS OF CONCERN: None



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8. **ADJOURNMENT:** The meeting was adjourned at 5:04 pm on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, MAY 2, 2019 @ 4:00PM