

CITY OF DOVER

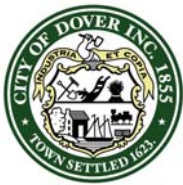
LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, May 2, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**—The May meeting was called to order at 4:05 by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathleen Beaudoin. Ann Schultz was unable to attend.
2. **MINUTES---APRIL 4, 2019**-- Minutes of the April meeting were approved on a motion made by Michael Egan and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (APRIL)**-- The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.
4. **CORRESPONDENCE**— None to report.
5. **OLD BUSINESS**
 - A. Library air conditioning: The installation of the Library air conditioning system is nearly complete except for some control panel adjustments. The installation has been inspected by the Building Official.
 - B. Custodial help: Our full time custodian continues to be out on medical leave and hopes to return in May. The part-time custodial position has been re-advertised due to our chosen candidate not passing screenings.
 - C. Children's Room furnishings: The new shelving for the Children's Room has been delayed, and will hopefully ship next week.
 - D. FY'20 Budget: The budget was voted in on May 1. The Library received funding to open on Thursday evenings until 8:30pm.
6. **NEW BUSINESS**
 - A. Summer Hours: The Library's summer hours begin June 1. We will be open Saturdays from 9 to 1 and closed on Sundays.
 - B. Rotary meeting May 15: The Dover Rotary will be holding their next meeting at the Library on May 15. They will be considering further funding for the Children's Room's lower level furnishings. We hope they will get to see the upper level new shelving they previously funded for \$25,000.
 - C. Interior painting: A bid has gone out to do interior painting of the Library's walls. The painting will be paid for with ca. \$20,000 leftover from capital improvements.

UPCOMING PROGRAMS

May 2: Morning Book Group: "To the Bright Edge of the World" by Eowyn Ivey, 10am
May 4, 11, 18, 25: Lego Saturdays all day in Children's Room
May 4: "Haunted Library" Escape Room, 10am & 11am
May 4: STEM Saturday---Connecting with K'Nex, 2pm



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May 5, 12, 18, 26: Sunday matinees (The Public Enemy; Fiddler on the Roof; The Picture of Dorian Gray; Pajama Game), 2pm

May 5: Great Books discussion group, 2pm

May 6: Michael Cameron Ward, "A Colored Man in Exeter", 6:30pm

May 8: "Creativity Corner", 6:30pm

May 8: 2nd Weds. Movie: "Everybody Knows", 6:30pm

May 11, 18: Saturday matinees (Lego Movie 2; Apollo 11), 2pm

May 13: Teen Advisory Group, 6pm

May 14: Friends of the Library meeting, 6:30pm

May 14: Health Care Advocacy for Our Parents, 6:30pm

May 18: Game Night, 6pm

May 20: Afternoon Book Group: "Where You'll Find Me" by Ty Gagne, 3pm

May 20: Evening Book Group: "Where You'll Find Me" by Ty Gagne, 6:30pm

May 20: Tinkercad class, 5pm

May 20: Evening of Poetry, 6:30pm

May 21: Friends program: The Gravestone Girls "Welcome to the Graveyard", 7pm

May 22: Introduction to Word class, 6:30pm

May 22: Blues, roots and folk musician Paul Nelson, 6:30pm

May 27: Library closed for Memorial Day holiday

May 28: Martin Rumscheidt--- "Extermination through Labor: The Crime of My Father's Company in The Holocaust", 6:30pm

May 29: PowerPoint basics, 6:30pm

May 29: Strafford County Extension---Soil Health, 6:30pm

7. ITEMS OF CONCERN: None

- 8. ADJOURNMENT:** The meeting was adjourned at 4:40 pm on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, JUNE 6, 2019 @ 4:00PM