

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 6, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**—The June meeting was called to order at 4pm by Carol Boc. Attending were Susan Story Galt, Dorothy Wagner, Michael Egan, Ann Schultz, Deborah Thibodeaux and Cathleen Beaudoin.
2. **MINUTES---MAY 2, 2019--** Minutes of the May meeting were approved on a motion made by Michael Egan and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (MAY)--** The Report of the Library Director was approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE**— None to report.
5. **OLD BUSINESS**
 - A. Library air conditioning: Our new air conditioning was activated on May 21. There are individual thermostats in each area, changeable within a 5 degree range of temperature. System will automatically turn on, based on outside temperature.
 - B. Custodial help: Our full time custodian continues to be out on medical leave. The part-time night and weekend custodial position is still advertised but there have been no qualified candidates to this point. We are hiring a one-day cleaning service for a top-to-bottom thorough cleaning of the building later this month.
 - C. Children's Room furnishings: The new shelving for the Children's Room was installed May 13 & 14, just one day before the Rotary met here. They were the recent donors of \$25,000 for these bookcases for the upper level. The book shelves look wonderful and Rotary members were pleased with the results.
 - D. Interior painting: CertaPro Painters will start this job later in June. They were the sole bidder for \$12, 233. They will paint all walls in the 1905 part of the building, plus the lower level of the Children's Room. The chosen color is "Spring in Aspen".
6. **NEW BUSINESS**
 - A. Portable Panic Alarms: Six wearable panic alarms have been ordered from D.M. Burns Security. Installation will be later this summer.
 - B. Summer Reading Programs: Kick-off date is June 18 for children's, teens, and adult Summer Reading programs. Theme this year is "A Universe of Stories" with lots of activities, performers and prizes.
 - C. Lawn re-seeding and path: Front lawn will be re-seeded soon, to fix winter damage. A flagstone path will be constructed where the old asphalt sidewalk, near the stone wall, was removed.



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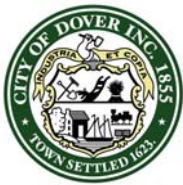
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UPCOMING PROGRAMS

June 1: Spiritual Breakfast, 9:30am
June 1, 8, 15, 22, 29: Lego Saturdays 9-1 in Children's Room
June 3: Introduction to Excel, 6:30pm
June 3: Ask a Middle Schooler, 6:30pm
June 4: Author Brendan DuBois, 6:30pm
June 5: Dungeons & Dragons group, 6pm and June 22, 11am
June 5: Advanced PowerPoint, 6:30pm
June 6: Morning Book Group: "Behold the Dreamers" by Imbolo Mbue, 10am
June 6, 13, 20, 27: Free yoga class with Emily Brisson, 4pm
June 7: Classic literature discussion group, 1pm
June 10: Teen Advisory Board, 6pm
June 10: "It's All Greek to Me" Teen Escape Room, 6:30pm
June 10: Intermediate Excel, 6:30pm
June 10: Knitting Group, 6pm and June 20 10am
June 11: Friends program: Stephen Collins portrays Herman Melville, 7pm
June 12: "Creativity Corner", 6:30pm
June 12: 2nd Weds. Movie: "The Mustang", 6:30pm
June 13: Death Café, 9:30am
June 15: Paws for Reading, 10am
June 17: Afternoon Book Group: "The Alice Network" by Kate Quinn, 3pm
June 17: Evening Book Group: "The Alice Network" by Kate Quinn, 6:30pm
June 18: "A Universe of Stories" Summer Reading Program kickoff, 2pm
June 19: Game Night, 6pm
June 19: Pizza & Pages (teen book group), 6pm
June 19: Alien Crash Site, craft activity, 6:30pm
June 19 Introduction to Word class, 6:30pm
June 20: weekly visits begin to Whittier Falls by children's librarian, 11:30am
June 21: Blast Off! craft activity, 2pm
June 24: Extreme Excel, 6:30pm
June 24: Author John Kane, "Pilgrims of Woodstock", 6:30pm
June 25: Steve Corning "The Human Variety Show", 2pm
June 26: Audio book group for children, 6:30pm
June 27: Galaxy Slime, craft activity, 2pm
June 27: Teen Escape Room, 2pm
June 29: NH Maker & Food Fest, Children's Museum of NH, 10-4

7. ITEMS OF CONCERN: None



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8. **ADJOURNMENT:** The meeting was adjourned at 4:50 pm on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

NEXT MEETING DATE: THURSDAY, SEPTEMBER 5, 2019 @ 4:00PM
(NOTE: NO MEETINGS IN JULY & AUGUST)