

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, September 5, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER** --The September meeting was called to order at 4:01pm by Carol Boc. Attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathleen Beaudoin. Deborah Thibodeaux arrived after the meeting had started.
2. **MINUTES---JUNE 6, 2019** --Minutes of the June meeting were approved on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (AUGUST)** -- 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/ fencing: The air conditioning system has been working well except for a few leaks. The fencing has been installed around the outside unit.
 - B. Custodial help: The Library's full time custodian is back to work, but will need foot surgery in October. A part-time custodian has been hired and will be in on Monday to sign paperwork.
 - C. Children's Room furnishings: The Dover Rotary has donated an additional \$50,000 to the Children's Room for new furniture. This furniture will be moved upstairs once planned renovations are complete.
 - D. Portable panic alarms: The Library has purchased 6 portable panic alarms to be worn by staff when away from the desks.
 - E. Summer Reading programs: The Library's Summer Reading Programs were extremely successful with 1035 participants—our highest number ever.
 - F. Lawn re-seeding and flagstone path: The re-seeding and flagstone path project have not been scheduled and will most likely not happen until the new year.
6. **NEW BUSINESS**
 - A. Rainstorm damage: The Library sustained some damage during the severe rainstorm on August 19. Due to the quick work of staff and patrons, damage was kept to a minimum. A claim has been submitted to Primex for new ceiling tiles and taping around vents.
 - B. CIP Library renovations: The Library renovation project is scheduled to begin in 2023.
 - C. Don Mullen Celebration of Life: The family of Don Mullen, former Library Director, are having a private Celebration of Life Ceremony at the Library on Sept. 21 from 2 to 5pm.



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- D. Maker Tools: The Library's current budget included \$2,000 for maker tools. The items have arrived and are just awaiting cataloging before being made available to the public.

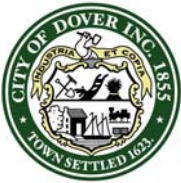
UPCOMING PROGRAMS

Sept. 5: Morning Book Group: "News of the World" by Paulette Jiles, 10am
Sept. 7, 14, 21, 28: Lego Saturdays 9-1 in Children's Room
Sept. 7: Saturday matinee "Detective Pikachu" 2pm
Sept. 9, 15, 22, 29: Sunday matinees Grease; Goodbye Mr. Chips; The Wiz; Pork Chop Hill, 2pm
Sept. 9, 16, 23, 30: Family Place Workshops, 10am
Sept. 9: Teen Advisory Board, 6pm
Sept. 9: Knitting Group, 6pm and Sept. 19, 10am
Sept. 10: Friends of the Library meeting, 6:30pm
Sept. 11: "Creativity Corner", 6:30pm
Sept. 11: 2nd Weds. Movie: "Ma", 6:30pm
Sept. 12 & 26: Dungeons & Dragons groups, 3:30 (under 18) & 6pm (18+)
Sept. 16: Afternoon Book Group: "Kookooland" by Gloria Norris, 3pm
Sept. 16: Evening Book Group: "Kookooland: by Gloria Norris, 6:30pm
Sept. 17: Friends program: Sandra Maisiey "Laugh Free & Live", 7pm
Sept. 18: Family yoga, 4pm
Sept. 18: Introduction to Excel, 6:30pm
Sept. 18: Game Night, 6pm
Sept. 21: Paws for Reading, 10am
Sept. 23: Stories from Mount Washington by Dan Szczesny, 6:30pm
Sept. 24: Adult Escape Rooms "The Hunt for Shady Sam" 5:30 & 6:30pm
Sept. 26: 4th Thursday movie "Yesterday", 6:30pm
Sept. 28: Death Café, 9:30am

7. ITEMS OF CONCERN: None

8. **ADJOURNMENT:** The meeting was adjourned at 4:43 pm on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.

NEXT MEETING DATE: THURSDAY, OCTOBER 3, 2019 @ 4:00PM



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