



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, October 3, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The October meeting was called to order at 4:05pm by Carol Boc. Also attending were Susan Story Galt, Deborah Thibodeaux, Dorothy Wagner, Michael Egan, Denise LaFrance, and Cathleen Beaudoin. Ann Schultz was not present (unexcused).
2. **MINUTES---SEPTEMBER 5, 2019** --Minutes of the September meeting were approved on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)** -- The Report of the Library Director was approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner. Unanimously approved.
4. **CORRESPONDENCE**— None to report.
5. **OLD BUSINESS**
 - A. Rainstorm damage: The damage to the duct work in the addition of the Library and the roof repairs in the stairwell over the landing will be two separate claims with Primex. The roof will need to be repaired before the ceiling can be re-plastered. A contractor is coming in on Monday to provide a quote for the roof repair and the duct work.
 - B. Custodial help: We are awaiting clearance for our night custodial candidate to begin work.
 - C. Maker tools: The maker tools are being cataloged, and we will hold an open house to debut the collection. Items will be available for check-out.
 - D. A/C provides auxiliary heat: The Library's new A/C units also provide auxiliary heat.
 - E. Children's Room furnishings: The Children's Room furnishings have been ordered and will arrive in 12 to 15 weeks.
6. **NEW BUSINESS**
 - A. Apple Harvest Day: The Library building will be closed on October 5, and staff will be at library booth during the event.
 - B. Harry Potter Day: Harry Potter Day will be held on Saturday, October 19 from 10am to 3pm.
 - C. DAR Day of Caring: On Friday, Oct. 11th DAR volunteers will be transplanting, trimming plants and weeding in our garden beds.
 - D. Friends booksale: The Friends Annual Booksale will start on Friday, October 25 for cardholders, and on Saturday, October 26 for the general public.



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UPCOMING PROGRAMS

Oct. 2: Intermediate Excel, 6:30pm
Oct. 4: Great Books Discussion Group, 1pm
Oct. 3: Morning Book Group: "Homegoing" by Yaa Gyasi, 10am
Oct. 5: Library closed. Booth at Apple Harvest Day 8-4
Oct. 12, 28: Lego Saturdays 9-1 in Children's Room
Oct. 6, 13, 20: Sunday matinees Little Shop of Horrors; Arsenic & Old Lace; Frankenstein, 2pm
Oct. 7: Family Place Workshop, 10am
Oct. 7: Knitting Group, 6pm and Oct. 17, 10am
Oct. 9: Family yoga, 4pm
Oct. 9: "Creativity Corner", 6:30pm
Oct. 10 & 24: Dungeons & Dragons groups, 3:30 (under 18) & 6pm (18+)
Oct. 12: Indie Author Day, 9am to 3pm
Oct. 14: Library closed for Columbus Day holiday
Oct. 15: Friends program: Peter Mezoian "Outrageous Banjo", 7pm
Oct. 16: Game Night, 6pm
Oct. 16: Pizza & Pages, 6pm
Oct. 16: Extreme Excel, 6:30pm
Oct. 19: Harry Potter Day 9-1
Oct. 21: Afternoon Book Group: "Commonwealth" by Ann Patchett, 3pm
Oct. 21: Evening Book Group: "Commonwealth" by Ann Patchett, 6:30pm
Oct. 21-23: Booksale set-up days
Oct. 23: Intro to Word, 6:30pm
Oct. 24, 28, 29, 31: Craft: Japanese sewn book workshops, 6:30 (10am on 10/29)
Oct. 24: Booksale Preview Day
Oct. 25: Booksale Cardholders Day
Oct. 26: Booksale open to General Public
Oct. 30: Intro to PowerPoint, 6:30pm

7. **ITEMS OF CONCERN:** Susan Story Galt reported that the Friends of the Library meeting in September had many new people attending—lots of interest and energy.
8. **ADJOURNMENT:** The meeting was adjourned at 4:43 pm on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.

NEXT MEETING DATE: THURSDAY, NOVEMBER 7, 2019 @ 4:00PM



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