

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, November 7, 2019**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The November meeting was called to order at 4:02pm by Michael Egan. Also attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, and Denise LaFrance. Cathleen Beaudoin was excused and Deborah Thibodeaux came in late.
2. **MINUTES---OCTOBER 3, 2019** --Minutes of the October meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (OCTOBER)** -- 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**— None to report.
5. **OLD BUSINESS**
 - A. Booksale: The booksale is going very well and proceeds are up from last year.
 - B. Custodial help / absences: Michael Scarponi, our full time custodian, will be out for 4 to 6 weeks, due to surgery, beginning on Nov. 7.
 - C. LED lighting retrofit project: The LED retrofit project is almost complete and we have noticed that the lights are much brighter.
 - D. Children's Room furnishings: The new shelves and furniture have been ordered and are scheduled to arrive in late December.
6. **NEW BUSINESS**
 - A. Outreach efforts: The Library has reached out to Community Partners and the Dover Senior Center to find out what programs their members would like to see the Library offer.
 - B. Staff Development Day 12/6: The Library will be closed on Friday, Dec. 6 for our annual Staff Development Day. The staff will attend lectures and programs on SABA (our performance review software) graphic design, strategic planning, and self- defense for women.
 - C. Bathroom monitoring: The Library has been experiencing an increase in problems with our public restrooms. The Problem Oriented Liaison Officer, Dave Collis, met with staff to discuss the problem and possible solutions.

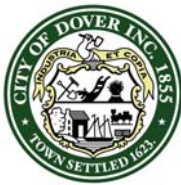
UPCOMING PROGRAMS

November is Family Literacy Month!

Booksale continues through Nov. 10 (beginning Nov. 12 all remainders FREE)

Nov. 1: Great Books Discussion Group, 1pm

Nov. 2, 9, 16, 23, 30: Lego Saturdays 9-1 in Children's Room



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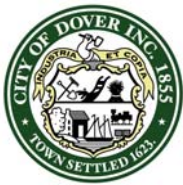
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Nov. 3-9: Creation Station: make a Bear Finger Puppet
Nov. 4, 18, 25: new Monday morning "Mother Goose on the Loose" sessions, 10am
Nov. 4: Introduction to Excel, 6:30pm
Nov. 4: Knitting Group, 6pm and Nov. 21, 10am
Nov. 6: Advanced PowerPoint, 6:30pm
Nov. 6: "Get Lit" Book Group at Blue Latitudes "Yellow House" by Sarah Broom, 6:30pm
Nov. 7: Morning Book Group: "Girl Waits With Gun" by Amy Stewart, 10am
Nov. 7 & 21: Dungeons & Dragons groups, 3:30 (under 18) & 6pm (18+)
Nov. 9: Harmony Embodied: music, rhythm, movement, 10am
Nov. 9: Superhero You! 3pm
Nov. 9, 23, 30: Saturday matinees: Toy Story 4; Aladdin; Angry Birds 2, 2pm
Nov. 10, 17, 24: Sunday matinees: Great Ziegfeld; Incredible Shrinking Man; Babes in Toyland, 2pm
Nov. 11: Library closed for Veterans Day holiday
Nov. 13: Family yoga, 4pm
Nov. 13: "Creativity Corner", 6:30pm
Nov. 13: 2nd Wednesday movie: "Good Boys", 6:30pm
Nov. 16: Paws for Reading, 10am
Nov. 16: Raptors, Reptiles & Mammals! 11am
Nov. 16: STEM Saturday: Peg Board Marble Run, 2pm
Nov. 17-23: Creation Station: make a Turkey Craft
Nov. 18: Afternoon Book Group: "Lily & the Octopus" by Steven Rowley 3pm
Nov. 18: Evening Book Group: "Lily & the Octopus" by Steven Rowley, 6:30pm
Nov. 19: "Retire on Purpose" seminar, 1:30pm
Nov. 19: Local author Jennifer Moore "Pelicans: Seasonal Workers of Star Island", 6:30pm
Nov. 20: Game Night, 6pm
Nov. 20: Pizza & Pages, 6pm
Nov. 21: Crafternoon, make a Harvest Corn Craft, 3pm
Nov. 23: Happy Birthday, Sesame Street! 9-11am
Nov. 25: Series of the Month Club, 6pm
Nov. 25: Intermediate Excel, 6:30pm
Nov. 26: Singer/author Judy Pancoast "The House on Christmas Street", 6:30 pm
Nov. 27: library closes 5:30pm
Nov. 28-29: Library closed for Thanksgiving holiday
Nov. 30: Volunteer Fair, 10am-1:30pm

7. ITEMS OF CONCERN: NONE.

- 8. ADJOURNMENT:** The meeting was adjourned at 4:32 pm on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.



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NEXT MEETING DATE: THURSDAY, DECEMBER 5, 2019 @ 4:00PM