



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, January 2, 2020**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The January meeting was called to order at 4:01pm by Michael Egan. Also attending were Susan Story Galt, Ann Schultz, Dorothy Wagner, Denise LaFrance and Cathleen Beaudoin. Carol Boc was an excused absence.
2. **MINUTES---DECEMBER 5, 2019** --Minutes of the December meeting were approved on a motion made by Ann Schultz and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (DECEMBER)** -- 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. Page vacancy: We are in the process of offering the position to one of the candidates interviewed.
 - B. Outreach: Community Partners: The Library will be starting daytime programming in January, aimed at Community Partners clients. Programs will include movies, game afternoons, and reading to a therapy dog.
 - C. Bathroom monitoring/ walkabouts: The locks for the bathrooms have arrived and will be installed by Community Services personnel. Staff have been conducting hourly walkabouts to monitor activity in the building. At this time, the Library will not pursue the installation of blue lights in the bathrooms.
 - D. Friends of the Library new officers: A Friends of the Library treasurer and secretary have been recruited and will be voted in at the January 14 meeting.
6. **NEW BUSINESS**
 - A. Children's Room furnishings installation: The new furniture has been installed in the Children's Room. Staff met with a designer from Tucker Library Interiors to discuss a few additional pieces that are needed.
 - B. Donations: The Library received a \$1,500 donation from Liberty Mutual and \$350 from long-time patron Mildred Parks.
 - C. Book donations: to be accepted twice monthly: The Library will be implementing twice-monthly donation times. Patrons will be encouraged to make appointments and meet with a volunteer or staff member who will peruse the donated materials and decide to accept any, all, or none.
 - D. "Hannaford Helps" Reusable Bag Program: The Friends of the Library is the charity of the month for January at the Hannaford on Grapevine Drive (Rte 108 store). The Friends will receive \$1 from the proceeds of sales of \$2.50 reusable "community helps" bags.



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UPCOMING PROGRAMS

Jan. 1: closed for New Year's Day
Jan. 2, 12, 16, 30 : Dungeons & Dragons under 18, 3:30pm; 2pm; 3:30pm; 3:30pm
Jan. 2, 9, 16, 23, 30: Dungeons & Dragons over 18, all @ 6pm
Jan. 2: Morning Book Group: "Soul of an Octopus" by Sy Montgomery, 10am
Jan. 3 & 17: Great Books Discussion Group, 1:30pm
Jan. 4, 11, 18, 25 Lego Saturdays 9-1 in Children's Room
Jan. 4, 11, 18, 25: Family Place Workshops, 11am
Jan. 4, 11, 18 : Sat. matinees: Abominable; Overcome; Maleficent, 2pm
Jan. 5, 12, 18, 26: Sunday matinees: His Girl Friday; Sunset Blvd.; Hell's Angels; A Streetcar Named Desire, 2pm
Jan. 8, 18: Apply for a Census Job, 4pm; 10am
Jan. 8: "Creativity Corner", 6:30pm
Jan. 8: 2nd Wednesday movie: "Judy", 6:30pm
Jan. 9: Crafternoon---Make a Sock Snowman, 3pm
Jan. 11: Death Café, 9:30am
Jan. 13, 23: Knitting group, 6pm; 10am
Jan. 13: Series of the Month Book Group "Bad Guys", 6pm
Jan. 13: Nancy-Ann & Dick Feren "Not Your Average Travelers: 40 years of Adventure in all the US National Parks", 6:30pm
Jan. 13: Afternoon Book Group: "Eleanor Oliphant is Completely Fine" by Gail Honeyman 3pm
Jan. 13: Evening Book Group: "Eleanor Oliphant is Completely Fine" by Gail Honeyman, 6:30pm
Jan. 14: Friends of the Library meeting, 6:30pm
Jan. 15: Board Game Afternoon/Night. 1pm & 6pm
Jan. 15: Pizza & Pages, 6pm
Jan. 15 & 29: Family Yoga, 4pm
Jan. 20: closed for Martin Luther King Jr. holiday
Jan. 21: Friends program: Jeremy D'Entremont "Lighthouses of the New Hampshire Seacoast and Southern Maine", 7pm
Jan. 22: Afternoon film showing: "Disneynature: Chimpanzee", 1pm
Jan. 22: Introduction to Excel, 6:30pm
Jan. 22: Aleksandar Petakov: "Sasquatch: Out of the Shadows", 6:30pm
Jan. 23: 4th Thursday movie: "Zombieland: Double Tap", 6:30pm
Jan. 25: STEM Saturday, 2pm
Jan. 26: Finger Knitting for Kids, 2pm
Jan. 29: "Get Lit" Book group @ Blue Latitudes, "The Radium Girls" by Kate Moore 6:30pm
Jan. 29: Intermediate Excel, 6:30pm
Jan. 29: Russell Staples: "My Everest Odyssey", 6:30pm
Jan. 30 & 31: Basic Line Drawing: Flowers, 6:30pm & 10am



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7. ITEMS OF CONCERN: NONE.

8. ADJOURNMENT : The meeting was adjourned at 4:35 pm on a motion made by Dorothy Wagner and seconded by Ann Schultz. Unanimously approved.

NEXT MEETING DATE: THURSDAY, FEBRUARY 6, 2020 @ 4:00PM