

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, February 6, 2020**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The February meeting was called to order at 4:04pm by Michael Egan. Also attending were Susan Story Galt, Dorothy Wagner, Deborah Thibodeaux, Denise LaFrance and Cathleen Beaudoin. Carol Boc and Ann Schultz were excused absences.
2. **MINUTES---JANUARY 2, 2020** --Minutes of the January meeting were approved on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (JANUARY)** -- 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. Page vacancy: The Library has hired two new pages who will share the 16.5 hour position.
 - B. Friends of the Library new officers: All vacancies have been filled for the Friends of the Library officers.
 - C. Outreach: Community Partners: Library programs targeting the Community Partners community have begun. The Library is offering game days, movies, and reading to Murphy (our therapy dog) sessions. In the near future, they will also deliver books at five senior housing facilities.
 - D. Bathroom monitoring: The two main restrooms, across from the Children's Room, are locked and keys can be requested at the adult circulation desk, and in the Children's Room if patrons are using children's services. The locks have come in for the remaining restrooms and Community Services will install those.
 - E. Book donations twice monthly: The Library will be accepting donations on a twice-monthly basis on the 2nd Tuesday of each month from 9am – 12 or on the 4th Thursday from 1pm – 4pm. Patrons are asked to make an appointment and Library staff or a volunteer will review the donations to determine what will be accepted.
6. **NEW BUSINESS**
 - A. FY'21 Budget: The Library Director has submitted the Library budget to the City Manager. She will meet with the City Manager and Finance Director to review the budget on February 11.
 - B. Shaw's reusable bag program: The Library is the chosen recipient of certain profits for the month of February from the Shaw's reusable bag program.
 - C. Trustee terms: Michael Egan's term expired in January and Dorothy Wagner's will expire in April of 2020.



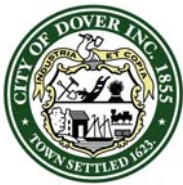
CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, February 6, 2020**
Meeting Time: **4:00pm**

UPCOMING PROGRAMS

Feb. 1: Multi-lingual Book Club Planning, 12:30pm
Feb. 1, 8, 15, 22, 29: Lego Saturdays 9-1 in Children's Room
Feb. 1, 8, 15, 29: Sat. matinees: Addams Family; Big Trip; Playing With Fire; Arctic Dogs, 2pm
Feb. 2, 9, 16, 23: Sunday matinees: My Favorite Wife; To Have and Have Not; Adam's Rib; Teacher's Pet, 2pm
Feb. 3: Paws for Reading with Community Partners, 12:30pm
Feb. 3: Class in Basic Line Drawing---Flowers, 6:30pm
Feb. 4: AARP Tax Help begins seasonal residency 9-1 Tu, Th, & Sat.
Feb. 5: Extreme Excel, 6:30pm
Feb. 6, 13, 20, 27: Dungeons & Dragons over 18, all @ 6pm
Feb. 6: Morning Book Group: "Exit West" by Moshin Hamid, 10am
Feb. 7 & 21: Great Books Discussion Groups, 1:30pm
Feb. 8: Dover 400th Committee Public Forum, 10am
Feb. 9, 13, 23, 27: Dungeons & Dragons under 18, 2pm; 3:30pm; 2pm; 3:30pm
Feb. 10 & 20: Knitting group, 6pm; 10am
Feb. 10: Afternoon Book Group: "A Piece of the World" by Christina Baker Kline, 3pm
Feb. 10: Evening Book Group: "A Piece of the World" by Christina Baker Kline, 6:30pm
Feb. 11: "Do You Know Where Your DNA is?", Law professor Buzz Scherr, 7pm
Feb. 12: "Creativity Corner", 6:30pm
Feb. 12: 2nd Wednesday movie: "Harriet", 6:30pm
Feb. 15: Paws for Reading, 10am
Feb. 16 & 23: Unleashing the Poet Within, 2pm
Feb. 17: closed for Presidents Day holiday
Feb. 18: Friends program: Kathy Fink's Cabaret singers do Love Songs, 7pm
Feb. 19: Introduction to Word, 6:30pm
Feb. 19: Game Day & Game Night, 1pm & 6pm
Feb. 19: Pizza & Pages, 6pm
Feb. 20: Cookbook Club, 6:30pm
Feb. 22: STEM Saturday
Feb. 24: Marvel Adventures Mini-Marathon 2:30-8:30pm
Feb. 25: Escape Room "Break Out of Mr. Lemoncello's Library", 2pm & 3pm
Feb. 26: Dog Man Mania 2pm
Feb. 26: "Get Lit" Book group @ Blue Latitudes, "Storied Life of A.J. Fikry" by Gabrielle Zevin
6:30pm
Feb. 27: Curious Creatures, 2pm
Feb. 27: 4th Thursday movie: "It's a Beautiful Day in the Neighborhood", 6:30pm
Feb. 28: Pajamarama! 10am
Feb. 28: Fun With Electricity, 2pm



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, February 6, 2020**
Meeting Time: **4:00pm**

Feb. 29: Author/illustrator Aaron Risi, 11am

7. **ITEMS OF CONCERN**—The NH bill aimed at requiring background checks for anyone working with children, including performers, failed in Committee on a 19-1 vote.
8. **ADJOURNMENT** --The meeting was adjourned at 4:41 pm on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved.

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