

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, March 5, 2020**
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The March meeting was called to order at 4:01pm by Carol Boc. Also attending were Susan Story Galt, Dorothy Wagner, Michael Egan, Michael Joyal, Deborah Thibodeaux, Denise LaFrance and Cathleen Beaudoin. Ann Schultz was an excused absence.
2. **MINUTES---FEBRUARY 6, 2020** --Minutes of the February meeting were approved on a motion made by Susan Story Galt and seconded by Dorothy Wagner. Unanimously approved.
3. **REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)** -- The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Michael Egan. Unanimously approved.
4. **CORRESPONDENCE** --None to report.
5. **OLD BUSINESS**
 - A. Position vacancies: The Library has hired two new pages who will share the 16.5 hour position. Sue Vincent, our Interlibrary Loan Librarian, has announced her retirement effective on April 1. We will advertise for this 18 hour position. The Library Director has also announced her retirement effective March 27. The City Manager joined the meeting to solicit ideas from the Trustees on a new Library Director.
 - B. Outreach: Community Partners: Outreach to members of Community Partners continues. Members have been attending movies, game afternoons, and reading to our therapy dog. The project to deliver books to senior housing facilities is in the planning stage.
 - C. Bathroom monitoring: The four main restrooms are now locked; patrons must ask for keys at our circulation desks.
 - D. Book donations twice monthly: Our new book donation policy of asking patrons to make an appointment, during designated hours, to drop off donations went well in its first month. We had six deliveries.
6. **NEW BUSINESS**
 - A. FY'21 Budget: The budget will be presented to the City Council in mid-March. The Library portion of the budget has a 1.9% increase.
 - B. NHSL Annual Report FY'19: The Annual Report for the State Library has been submitted. The report is a compilation of statistics about all aspects of Public Libraries.
 - C. Recovery Friendly Workplace designation: The Library has been designated as a NH Governor's Recovery Friendly Workplace. The mission of this initiative is to promote wellness by creating work environments that further mental and



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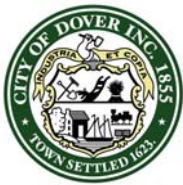
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physical well-being, and also proactively preventing substance misuse and supporting recovery from substance use disorders in the workplace and community.

UPCOMING PROGRAMS

Mar. 1, 8, 15, 22, 29: Sunday matinees: Trail of the Lonesome Pine; Magnificent Obsession; Wizard of Oz; The Wild One; Command Decision, 2pm
Mar. 1, 8, 15, 22: Unleashing the Poet Within, 2pm
Mar. 2, 9, 16, 23, 30: Family Place Workshops, 10am
Mar. 2: Paws for Reading with Community Partners, 12:30pm
Mar. 2--31: AARP Tax Help continues 9-1 Tu, Th, & Sat.
Mar. 2,,9, 16, 23, 30 "March Movie Madness": JoJo Rabbit; Ford v. Ferrari; Honeyland; Bombshell; 1917, 6pm
Mar. 3: Make a drop spindle & learn to spin yarn, 10am
Mar. 4 & 18: Family yoga, 4pm
Mar. 4: Kids vs. Adults Trivia Night, 6pm
Mar. 5, 12, 19, 26: Dungeons & Dragons over 18, all @ 6pm
Mar. 5: Morning Book Group: "A Stranger in the Woods" by Michael Finkel, 10am
Mar. 5, 12, & 26: Multi-lingual Book Club, 11am
Mar. 6 & 20: Great Books Discussion Groups, 1:30pm
Mar. 7, 14, 21, 28: Lego Saturdays 9-1 in Children's Room
Mar. 7, 14, 21: Sat. matinees: Frozen 2; Spies in Disguise; Jumanji: The Next Level, 2pm
Mar. 8, 12, 22, 26: Dungeons & Dragons under 18, 2pm; 3:30pm; 2pm; 3:30pm
Mar. 9: Teen Advisory Board, 6pm
Mar. 9 & 19: Knitting group, 6pm; 10am
Mar. 10: Friends of the Library meeting, 6:30pm
Mar. 10: History of the Piscataqua River Gundalow, 7pm
Mar. 11: "Creativity Corner", 6:30pm
Mar. 11: 2nd Wednesday movie: "Knives Out", 6pm
Mar. 16: Afternoon Book Group: "Saint Mazie" by Jamie Attenberg, 3pm
Mar. 16: Evening Book Group: "Saint Mazie" by Jamie Attenberg, 6:30pm
Mar. 16: Series of the Month Club "The Last Firehawk" series by Katrina Charman, 6pm
Mar. 17: Friends program: "History of NH Folk Art" Gerry Ward, 7pm
Mar. 18: Game Day & Game Night, 12:30pm & 6pm
Mar. 18: Pizza & Pages, 6pm
Mar. 21: Paws for Reading (Children's Room), 10am
Mar. 23: Introduction to Excel, 6:30pm
Mar. 24: Friends program: Kathy Fink's Cabaret singers do Love Songs, 7pm
Mar. 25: Children's Room Renovation Celebration with Dover Rotary, 4pm
Mar. 25: Documentary showing "African Cats", 12:30pm



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Mar. 25: "The Impossible Climb" with author Mark Synott, 6:30pm

Mar. 25: "Get Lit" @ Blue Latitudes, "The Nest" by Cynthia D'Aprix Sweeney, 6:30pm

Mar. 26: 4th Thursday movie: "Uncut Gems", 6:30pm

Mar. 30: Intermediate Excel, 6:30pm

7. ITEMS OF CONCERN: None to report.

8. ADJOURNMENT The meeting was adjourned at 4:44 pm on a motion made by Dorothy Wagner and seconded by Susan Story Galt. Unanimously approved

NEXT MEETING DATE: THURSDAY, APRIL 2, 2020 @ 4:00PM