

# Meeting of Davis Public Library Trustees - August 15, 2012

Submitted by gsaleski on Wed, 08/15/2012 - 3:01pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

August 15, 2012

The meeting was called to order at 8:01 pm. Present were Donna Hamilton, Ginger Saleski and Sarah Gallangan

The next meeting is set for Wednesday September 12 at 7:00 pm at the library.

Minutes of July meeting were approved.

The treasurer's report was given and accepted. Donna stated that we still have not received our money for the FY from the town and will call Pat if it is not received by next week. We need to start getting books and supplies for the library since we are two months into the new year. Donna said that we still have not received a bill from Fairpoint for the internet. She will talk to Pat Putnam and Jim Coffee to see what can be done before Fairpoint cuts our service again for none payment.

Sarah gave a director's report. An increase in patronage was mentioned and Friday night hours still seem to be a success. Sarah said that Debbie had turned in her resignation and she has posted the job. She received over 20 resumes and she has decided on Carol Knutson of Stoddard. She will offer Carol the job and give her the

paperwork to fill out so we can get her on board as soon as possible. Debbie has offered to stay on a few days to train Carol. The trustees agreed on the hiring and Ginger will get the paperwork to the town.

Sarah also said that copier is giving her some problems and Donna and Ginger said that they have had trouble with it also. Sarah has done some research for a new one and has a coupon from Staples. Ginger and Ned will go to Staples and look over the copiers and report back to Sarah.

We still have not heard from Jessie about the chimney. Donna will call him to see if he is still interested in the job.

Karen has been contact with Ginger and Karen is signing up for the new trustee training in October. Donna will see if Agnes is interested also.

Motion to adjourn was made and we adjourned at 9:00pm.

Respectfully submitted, Ginger Saleski standing in for the secretary