**Davis Public Library Board of Trustees Meeting**

**Meeting Date:** February 27, 2019

**Present:** Alexia Currie via zoom, Geri Bailey, Lauren Rettig, Angel Nicoletti, Margo Santoro

**Meeting called to order at** 1:30 p.m. **by** Angel

**Correspondence:** Correspondence from Bonnie Cohn regarding donations to the library.

**Minutes:** Approved January minutes.

**Treasurer’s Report:** Presented by Treasurer as of February 20, 2019. Approved.

**Librarian Report:**

* Lauren presented Librarian Report. Friends of the Library are donating $100 towards craft days at the library.
* Bonnie Cohn donated “The Library Book” and another book for the raffle.

**Old Business:**

* Stonewall repair put off to spring. Angel Emailed Anthony Guadagno, Our Town Landscaping 2/15.
* Gazebo Ramp, temporary one seems to be best bet. Always Accessible, Ciara Robillard to be contacted.
* Flooding at front door: Rainflow estimate for gutters was $580. Not certain that would solve problem. Meet with Jim and Bob after snow melt at flooding site.
* Cataloguing status. Completed. Lauren waiting to hear back from Library World.
* Budget dates, see Town Clerk March 27-April 5 to put name on ballot. Annual Report due March 1, Final budget due April 9, Budget hearing April 19, Elections May 7 and Town Meeting May 14. Discussed increasing Yoga to cover July and August and using donation account money to cover the August offering. Need second coat of paint on fence to protect it. Investigate if there is money in current maintenance account. Also need money for carpet cleaning.

**New Business:**

* Library report submitted regarding annual report material.
* Coffee hour commenced and is very successful.
* Lexie updated library calendar.
* Schedule time for performance evaluation at a later date.

**Meeting adjourned:** 3:45 p.m.

**Next meeting date:** March 20, 2019

**Margo Santoro, Secretary**