**Davis Public Library Board of Trustees Meeting**

**Meeting Date:** July 18, 2018

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

**Meeting called to order at** 1:00 p.m. **by** Angel

**Correspondence:** Letter from Bonnie Cohn confirming update to SAMS/DUN cage # was complete. Thank you card from Geri Bailey. Received Original pen and ink painting of Davis Public Library from Mary Lou Stymest. Secretary will send thank you note to Mary Lou. Letter from Attorney General re: Terry Knowles.

**Minutes:** Minutes will be reformatted and approved at next meeting.

**Treasurer’s Report:** As of June 30, end of fiscal year report. Reviewed and accepted report.

**Librarian Report:**

* Lauren presented Librarian Report. Record number of patrons, 598. Exploring the Rockies will be published in the Shopper and Sentinel by Angel. Lauren will request Town Hall for 8/29/18 for the presentation. End of summer reading Lauren to check on snacks with Friends of the Library for 8/27 party. Report approved.

**Old Business:**

* Overnight Parking Sign has been received.
* Tech Support for this FY discussed. David Galuchi will support library for $30 an hour. Lauren researched other possible candidates. Greg Pratt and Michael Gordon. Further research to be done by Board of Trustees. Angel will coordinate.
* Fence painting has been paid. Do we need another coat for $200? Unanimous approval to do second coat in conjunction with railings.
* Ramp and stair railings to be complete by end of month.
* Stoddard website password for Margo, have password and login. Angel to show Margo how to update Stoddard web page.
* New telephone and internet contract update. They will be coming in today, 7/18/18.

**New Business:**

* Book club request to pick up and deliver books from interlibrary loan. Lauren to research if ILL can be changed to Peterborough. Lexie to gather more data on actual work being requested.
* Library book sale over $2,000. Mural installed, weather proof coating to be done by Sandy.
* Dialog across differences aiming to start up in September. Geri gave update.
* Children’s Garden – Bill received for landscaping from Our Town. Discussed gazebo ramp, further research will be ongoing. Met with David Lesser to discuss multiple options for landscaping of the grounds around the library, more specifically around the Children’s Garden and the front. Motion to ask friends of library for $500 for plantings made by Lexie. Seconded by Angel. Unanimously approved. Angel to ask for quotes for Barrett pathway.

**Meeting adjourned:** 3:20 p.m.

**Next meeting date:** August 15, 2018

**Margo Santoro, Secretary**