

Friends of the Davis Public Library

executive board meeting Jan. 15, 2018

Meeting began 7:02 p.m.

Present: David Ferner, Pres; Sally Ripley, VP; Brenda Bryer, Treasurer; Bill Steiniger, Member-at-large. Angel Nicoletti, Trustee Liason.

Absent: Leigh Fosberry, Secretary.

Librarians report November visits were up 345 over 238 in 16; Circulation down 320 to 267 this year. 1 new patron and 15 came to book club.

December visits reflected the same pattern. up 232 from 178; circulation down from 381 to 271. Another new patron and 14 came to book club. 2 days we were closed -1 for weather.

During December vacation hours Lauren had Tues. story time, Wed. mini golf (which received some chuckles) and a Friday movie.

Childrens' programs continued with sticker making & robots. Next Monday she'll have them doing 3D doodling.

Friday Feb. 21 st. will be our NH on Skis program at 7 at the library. Most of the money comes from the NH Humanities Council. Sally has signs for 2 sandwich boards.

Museum passes We voted to purchase another book of passes for the Montshire Museum. It continues to be popular, The Historical Society of Cheshire County will need extra outreach if we are to sponsor it - only 1 person used the pass someone gave us. Also we talked about renovations at the Christa McAuliffe space center. Brenda said she would check for pass prices and get some if not more money than the Montshire Museum's. She said she would also check on how much & when public skating time is available at Keene Ice.

Trustee report Gerry said she will be stepping down. If you know anyone who would be good for the library, send the name their way.

Treasurer's report Brenda said we had \$16,182.16 less a couple of small checks. We still have \$2850. waiting to finish the Childrens' garden.

We voted to approve treasurer's and secretary's reports.

Book Pals More readers are needed for the May book pal program. Angel said we have 41 students and not enough adults. They might be doing 2 different books but will be reading Number the Stars again. Please spread the word!

Speaker for spring We tossed around several choices but late March is preferable. No program has been decided on. Bill suggested the man who spoke about Rogers Rangers, another was NH songs with guitar. No program has been decided on For the August annual meeting Angel suggested "The Alchemist Workshop"

May yard sale the board seemed in favor of one right at the library....no dates or times were fixed. Plans to be decided at April meeting as Dave will be away until 4/18.

Adjourned about 8:15 p.m.

Next Meeting: March 19, 2018

Minutes taken by Sally Ripley