

Friends of the Davis Public Library

Minutes of the November 21, 2016 meeting

In attendance: President Dave Ferner, Treasurer Brenda Bryer, Secretary Leigh Fosberry, Library Director Lauren Rettig, Vice President Dick Scofield, Member at Large Sally Ripley, Trustee Angel Nicoletti and Frankie Scofield.

Call to order: The meeting was called to order at 7:02 p.m. in the library.

Librarian's Report:

Last month the library had 322 patrons, 252 items were borrowed from DPL, there were 71 uses of the computer, and no museum passes were used. In addition, 7 items were borrowed from the Interlibrary Loan program, and 111 from NH Downloadable Books for a total of 370 for the month. We have 2 new patrons, and 12 participated in Book Club.

Pumpkin Painting was be an ongoing event for the children in October. All 20 pumpkins purchased were decorated! 27 trick or treaters visited on Halloween night, and 16 girls signed up for Girl Scouts.

The laminator has been purchased and is in use.

Movie Night is being held on Mondays at 6 PM in the library. The following movies will be shown.

11/28 – The Book Thief (based on a book)

12/5 – The Central Park Five (documentary)

12/12 – Far From the Madding Crowd (based on a book)

12/26 – The Help (based on a book)

Quarterly funds for DVD's was requested and approved.

Minutes of the October meeting were approved as written.

Treasurer's Report was approved as written. There are 30 members as of October 31, 2016.

The Audit was completed by John Halter. The report was not standard accounting compliant. Brenda Bryer has restated the information. John has reviewed this and approved.

Donations generated by the fall newsletter netted \$2700! Great job, Lexie.

Shed Proposal - The Friends have agreed to gift the Library with up to \$4800.00 to pay for a shed for storage of books for the Friends Book Sale and storage of the some gazebo furniture. The shed will be 10' x 20' painted white, and purchased from Millbrook Farms Woodwork, Westmoreland, NH.

It will include one pre-hung double door on the narrow side and 2 windows, one on the long side and one on the back narrow side with green vinyl shutters. A 7 pitch roof with shingles to match the library roof and a laser leveled base 12' x22'.

This proposal will be presented to the Board of Selectman during the regular Monday meeting on the 28th.

The Friends also agreed to gift the library with \$850.00 for 4 sets of shutters and \$240.00 for painting the shutters for the library.

Winter Speaker – Fred Marple, aka Ken Sheldon, a Yankee humorist , will be contacted to present “ Welcome to Frost Heaves on” March 24.

Book Pals – The 5th grade will participate in January and the 3rd and 4th grades in March and April. \$500 was approved for this program.

Next Meeting – January 16, 2017 7 PM

Meeting Adjourned – 8:59 PM

Respectfully Submitted,

Leigh Fosberry