

Friends of the Davis Public Library

Minutes of the September 19, 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, Lexie Currie, Angel Nicoletti and Frankie Scofield.

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

Agenda: amended to include discussions on the audit and insurance.

Librarian's Report:

The library had 369 patrons, 359 items were borrowed from DPL, there were 173 uses of the computer, 1 fishing pole and 2 museum passes were used. In addition, 14 items were borrowed from the Interlibrary Loan program, and 89 from NH Downloadable Books for a total of 462 for the month. We have 2 new patrons this month, and 9 attended Book Club.

The DPL will host Trick or Treat from 5 to 7 on Halloween Eve. A Pumpkin Painting Party will be held in Oct. The date and time will be announced. Funds for these events were approved by the Friends of the Library.

The Russian Nesting Doll Program is scheduled for Oct. 2, 2016 from 1-4 PM at the Town Hall.

A Mushroom Identifying Hike led by Justin Garner was held on Sept. 10th at 3 PM jointly with the Marlow Town Library. Ten Stoddard residents participated.

Trustees reported that driveway paving and shed preparation work will begin soon. Wish list: shelving, water treatment, ramp railing, and others.

June Meeting Minutes were approved as written.

Treasurer's Report was approved as written. There is no change in membership.

Capital projects to be paid going forward: paving, Lesser garden, shed.

Audit: John Halter has agreed to perform this for us.

Directors/Officers Insurance/General Liability Insurance : Costs were obtained. We will see if we are covered under the town's policy before we proceed/

The Conflict of Interest Statement was signed by the board.

Board Leaders and Terms: Dave, Lexie and Sally have 2 year terms. Leigh and Dick have 1 year terms.

Point Persons Going Forward:

Book Pals – Angel

Newsletter – Dave/Lexie

Book Sale – Dick, Paul

Shed: Dave and Dick will talk to the Trustees concerning their willingness to have a shed on this town property, and that it be available for library use from early spring through the book sale. If so, they will then approach the selectman about accepting the funds for purchase. Consensus is that we should purchase the largest building that will fit on the prepared site.

In addition : Funds were approved to reimburse Sally Ripley for her expenses for all of her printing.

Meeting Adjourned – 8:50 pm

Respectfully Submitted,

Leigh Fosberry