

## **Friends of the Davis Public Library**

### **Annual Meeting August 5, 2016**

**In attendance:** President Angel Nicoletti, Vice President Dave Ferner, Secretary Leigh Fosberry, Treasurer Lexie Currie, Library Director Lauren Rettig, Membership Chair Sally Ripley, Library Trustee Geri Bailey, and members of the Friends.

**Call to order:** The meeting was called to order at 7 PM in the Town Hall.

**Annual Meeting Minutes** of August 2015 were accepted as written.

**Treasurer's Report:** Accepted as written.

**President's Report** was read and accepted.

#### **Trustee Requests**

\$4160 for walkway to the back door was discussed and approved.

\$1233 for walkway to the gazebo was discussed and approved..

**Librarian's Report.** Accepted as written.

#### **Nominations and Elections**

President, Dave Ferner nominated and elected.

Vice President, Dick Schofield, nominated and elected.

Treasurer, Brenda Bryer, nominated and elected.

Member at Large, Sally Ripley, nominated and elected.

**Other Business.** Dave Ferner gave a special thank you to outgoing officers Angel Nicoletti and Lexie Currie for 6 wonderful years of service and bringing the addition to fruition.

**Adjourn** at 7:30 PM for speaker. Geoff Jones spoke on "Bobcats and Beyond – Learning to Live with Wildlife". Geoff is a Professional Forester and Conservation Consultant. Refreshments followed.

**September Meeting** will be held on Sept. 19, 2016 at 7 PM in the library. All subsequent meetings will be held on the third Monday of the month at 7 PM.

Respectfully Submitted,

Leigh Fosberry