

Friends of the Davis Public Library

Minutes of the July 12, 2016 meeting

In attendance: President Angel Nicoletti, Secretary Leigh Fosberry, Library Director Lauren Rettig, , Dick Scofield, Trustee Geri Bailey, Sally Ripley, Frankie Scofield and Dave Ferner.

Call to order: The meeting was called to order at 2:00 p.m. in the library

Librarian's Report:

In March, the library had 394 patrons, 269 items were borrowed from DPL, there were 68 uses of the computer, and no museum pass was used. In addition, 5 items were borrowed from the Interlibrary Loan program, 4 Magazines, and 67 from NH Downloadable Books for a total of 269 for the month. We have 5 new patrons this month, 3 attended Storytime, and 7 Book Club. 46 children are signed up for the summer reading program.

Motion made, seconded, and approved to give Lauren the \$200 quarterly Amazon gift card for new DVD's.

June Meeting Minutes were approved as written.

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

Library Trustees Report:

Geri reported on the meeting with the Board of Selectman. They voted to accept funds from the FOL for Parking Lot Paving and Window Replacement. Paving of the Handicap Ramp will be funded by the Warrant Article. It was noted that mother's with small babies in strollers are utilizing the ramp. Monies left on the warrant will also be used for other issues before June 30, 2017. The Barrett Meditation Garden is complete with valuable help from Sue Francis and Brenda Kercewich. The gazebo ,drainage around the septic, and landscaping in the rear of the building should be accomplished this summer.

The Book Sale was a huge success! Many of the books were housed inside our beautiful new library on tables, countertops, window sills, etc. More books were set up on tables outside and canopies protected shoppers from the inclement weather. No prices were set. Instead people were asked to donate what they felt appropriate. Many were most generous. Huge thanks to Mary Lou Stymest for the funds generated from the Bean Pot Raffle.

The Annual Meeting will be held at Town Hall on Aug. 5, 2016 at 7 PM. The agenda will include the President's Letter, approval of last year's minutes, and election of officers for the coming year. At 7:30, Geoff Jones will speak on " Bobcats and Beyond – Learning to Live with Wildlife". Geoff is a Professional Forester and Conservation Consultant. The public is invited and refreshments will be served. Donations will be gratefully accepted.

Shed for book storage - Various kinds were discussed, including a "dressed up" shipping container. It must be moisture proof and in keeping with the building and surroundings. Further ideas will be discussed at the Sept. meeting.

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 in the library.

Meeting Adjourned – 3:06 pm

Respectfully Submitted,

Leigh Fosberry