

Friends of the Davis Public Library

Minutes of the June 7, 2016 meeting

In attendance: President Angel Nicoletti, Secretary Leigh Fosberry, Treasurer Alexia Currie, Library Director Lauren Rettig, , Member at Large Dick Scofield, Trustees Frankie Scofield, Geri Bailey, Brian Wakeman and Membership Chair Sally Ripley.

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 356 patrons including 80 students from JFES, 202 items were borrowed from DPL, there were 55 uses of the computer, and 1 museum pass was used. In addition 6 items were borrowed from the Interlibrary Loan program, and 82 from NH Downloadable Books for a total of 290 for the month. We have 38 new patrons this month and 5 attended Storytime.

CLIF was held on May 12 at the school with Ted Scheu, poet. All the students received copies of the book.

The Summer Reading Program will kick off on June 18th at 1 PM with authors Sandra and Rich Wallace. Forty gift certificates for Twinkle Town Miniature Golf will be purchased by the FOL and will be given as rewards at the end of the program.

The exterior lights will be fixed and the water fountain is up and running.

The Southern Vermont Natural History Museum has donated a pass to the library.

April Meeting Minutes were approved as written.

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

Library Trustees Report:

The window replacements have been ordered. All bids for the parking lot paving have been received. A motion was made to earmark \$10,000 from the Capital Campaign funds for the landscaping/paving/stripping. Motion carried. M & L Paving had the lowest bid of \$9,200. Lexie will contact them to schedule the work. Funds for resurfacing the handicap ramp will come from the funds left in the warrant. Not enough information is available to make a decision on the walkways. The landscaping of the back is difficult due to the knotweed that must be removed. Possible solutions were discussed. It is threatening our new septic system so this may be a situation we will present to the town manager as the building is a municipal property. Placement of the new gazebo requires tree removal. Geoff Jones will remove the trees for \$150 and monies will be used from the FOL Capital Campaign. Brian Wakeman offered to install solar lights in the gazebo. Funds will come from the FOL. There was discussion on electricity for the gazebo, but no decisions were made. The problems with the new library sign and the bench in the Meditation Garden will be done soon.

Book Sale

Boxing/sorting is ongoing at the Gould House. June 8 and 15 are scheduled for 3 PM.

Friday, July 8th, books will be loaded into vehicles at 4 PM. They will be delivered to the library at 7:30 AM on Sat. the 9th. The Boy Scouts will be contacted to help with unloading them onto tables. The book sale will run from 9 until 2.

PR, signs -notice in the Sentinel.

Tarps – We have enough. Brian has already spread the granules that destroy ticks, grubs, etc.

Pricing – may try “make a donation” instead of setting prices.

Water cooler - Angel

Shed for book storage - Tabled for another day.

Other – Lexie and Ginger have air conditioners for the library for summer.

Next Meeting – July 12, 2 PM

Meeting Adjourned – 3:40 pm

Respectfully Submitted,

Leigh Fosberry