

Friends of the Davis Public Library

Minutes of the April 12, 2016 meeting

**In attendance:** President Angel Nicoletti, Vice President Dave Ferner, Secretary Leigh Fosberry, Treasurer Alexia Currie, Library Director Lauren Rettig, , Member at Large Dick Scofield, Trustee Liaison Frankie Scofield, Brian Wakeman and Membership Chair Sally Ripley.

**Call to order:** The meeting was called to order at 2:02 p.m. in the library

**Librarian's Report:**

In March, the library had 138 patrons, 65 items were borrowed from DPL, there were 32 uses of the computer, and 2 museum passes were used. In addition 0 items were borrowed from the Interlibrary Loan program, and 101 from NH Downloadable Books for a total of 166 for the month. We have 4 new patrons this month.

We received the renewal for the Montshire Museum and need to renew Magic Butterfly and the Currier. We are looking into passes for the Cheshire County Historical Society.

Lauren would like to begin a weekly adult coloring group. This was met with much enthusiasm and we will donate colored pencils for this project. Another project to consider is zentangle.

Lauren reminded us that the quarterly DVD gift card is due and suggested we have a wifi extender for the gazebo.

**March Meeting Minutes** were approved as written.

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

**General Discussion** on paving, windows, woods clean up and landscaping. Quotes are being sought.

**Directors and Officers Insurance:** Angel is working on gathering information. Lexie feels we do not need it.

**The Book Pals Program** was a great success! 37 school children and 37 adult book pals participated!

**The Annual Meeting** is scheduled for Aug. 5, at 6:30 PM at Town Hall. A short business meeting will be followed by Geoff Jones speaking on the importance of predators and why we need to stop hunting them. This year the selectman require a check for \$100 as security deposit to be returned after the program if all is in order.

**New Meeting Day and Time:** Beginning in September, the Friends of the Davis Public Library will meet on the first Monday of the month at 7 PM in the library.

**Book Sale Donations Storage:** We may use the space in the Gould House.

**Next Meeting May 10 2 PM:** This is a joint meeting with the Trustees.

**Adjourned:** 3:03 PM.

Respectfully submitted,

Leigh Fosberry