

Friends of the Davis Public Library

Minutes of the March 8, 2016 meeting

In attendance: President Angel Nicoletti, Vice President Dave Ferner, Secretary Leigh Fosberry, Treasurer Alexia Currie via Skype, Library Director Lauren Rettig, 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:

We have received the movie license which allows us to show movies from the State Library. Plans are to show movies at the Town Hall or outside at the library on Friday nights during the summer months.

The Owl program will be held at Jones Hall in Marlow on Friday, March 11, 2016 as a joint effort of the Marlow Library and DPL. 33 people registered; 37 is the maximum.

The conclusion of the Comic Book Convention will be held on March 26 from 1-2 PM.

A program on coyotes will be held on May 13.

In February, the library had 180 patrons, 82 items were borrowed from DPL, there were 39 uses of the computer, and 8 library passes were used. In addition 24 items were borrowed from the Interlibrary Loan program, and 83 from NH Downloadable Books for a total of 189 for the month. We have 7 new patrons this month.

Museum passes were discussed. At our suggestion, Dave Ferner talked to the Stoddard Historical Society Board about the possibility of the society purchasing the Cheshire County Historical Society pass for the Keene museums. The board was interested but felt the membership needed to make the decision. Someone will need to make that suggestion at the next Historical Society meeting; possibly Nancy Taylor or Paul Kramphert would be willing to do so. We agreed to purchase another set of passes for the Montshire Museum in Norwich, VT. There was some discussion about putting limits on patron use of the museum passes, especially the Montshire passes. We felt this was not our decision, but because we purchase the passes, we did decide to pass on our recommendation to the trustees that the passes have patron usage limits so that the same people do not use up all the passes.

Lauren is preparing the Summer Reading Program. Last summer's program served 45 children. The Friends of the library voted to contribute between \$100 and \$200 for prizes as we have in the past. A signed copy of the new book by Sandra and Rich Wallace will be raffled.

Landscaping, the children's garden, paving, and the walkway were discussed as ongoing projects for the spring.

Treasurer/Membership: Membership remains at 134. The treasurer's report is accepted as written.

Indemnity Insurance: Angel sent 3 applications for cost. It is actually called Directors/Officers Insurance.

Book Pal Program: Angel reported all is on target. Finale is April 6.

Friends book storage in the Library: Sally will make a sign for display outside soliciting books when Lauren gives the OK. Books will be stored in the old closet and on shelves in the main room. The Book Sale will be during Old Home Day, July 9. Pat Basset has agreed to be in charge. Thank you, Pat!

Annual Meeting: The Annual Meeting will be held on August 5. A possible speaker might be Geoff Jones speaking on the topic "Balance in the Ecosystem."

Possible Meeting date-time change: Due to changes of officers at the annual meeting, a new meeting time has been suggested, the first Monday of the month at 7 PM

Next Meeting: April 12th at 2 PM

Meeting Adjourned: 3:05 PM

Respectfully submitted,

