

Friends of the Davis Public Library

Minutes Feb. 9, 2016

1. Call to order: @ 2:00 pm. With members present: Angel Nicoletti – President, Dick Scofield – Member at large, Dave Ferner VP, Sally Ripley – Membership, Frankie Scofield – Trustee, Lauren Rettig – Library Director. Member Brian Wakeman. Secretary- Leigh Fosberry, & Treasurer-Lexie Currie, excused
2. Librarian: Patrons: 141, Items: 185 (Total items include Davis Library, Inter-Library Loan and down-loadable books), Computer: 27, New:4,
Book Club:5, Museum Passes: 0, Snow Shoes: 0,
2 Museum passes have or are elapsing, Mariposa and the Children's Museum. Lauren is looking into replacing one with Vermont Institute of Natural Science. The Friends are supporting Movie Licensing USA, which will give us one year of movies. This is through the Park Street Foundation group rate.
Volunteer needed for help w/ILL books for Book Pals program.
3. January Minutes: Accepted as presented.
4. Treasurer/Membership Accepted as presented.
5. Handicap signs – Gordon: current thaw not deep enough. Put off until spring.
6. Indemnity Insurance: Directors and Officers Insurance rates between \$1,000.00 and \$ 2,000.00. We will discuss the need for this insurance at a future meeting.
7. Friends Book Storage in the DPL. We will have the front closet of the library for storage. When that is filled we will see about storage at the Gould House. Books will be presorted at the library before transferring to GH. Further discussion for future storage was to rent a Storage Pod when GH is no longer available.
8. Suggestions for Treasurer position: Brenda Bryer may have consented to run for treasurer. Angel will verify.
9. Friends Web site – should we consider that. We discussed a Blog vs website. Google Sites are available for free should we decide to pursue this option. The Library has a blog. (The Library section of the Town Website has future programs listed.)
10. All work paid for by the Friends that exceeds \$5,000.00 must go out to bid by 3 contractors.
11. General Discussion: Frankie Scofield will not seek re-election to the Trustees. Laura Troian has agreed to run.

12. A warrant Article needing at least 18 signatures for paving of the Town Hall/Gould and Library must be submitted to Jim Coffey by April 1.

13. Adjourned 3:15 PM. Next meeting is March 8th at 2 PM

Dick Scofield