

Friends of the Davis Public Library

Minutes of the January 12th meeting

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

Call to order: The meeting was called to order at 2:03 p.m. in the library

Librarian's Report:

Updates:

Millwork – Gerry's liability insurance was renewed and his final bill has been submitted to the Selectman for payment from warrant funds. He will begin work on the new bookshelves for the Young Adult Room.

New sign placement –Eversource has been contacted regarding placement of its pole and guide wires, and whether the new sign could be located closer to the pole.

Handicap signs are in. Angel will contact Gordon Garnett to dig the post holes and install the one that is permanent.

The second USDA grant application has been postponed.

Lauren thanked The Friends for the \$200 Amazon gift certificate for new DVDs. All have arrived.

In December, the library had 152 patrons, 105 items were taken out, and 16 uses of the computer.

FOL Program On January 29th at 7:30 PM, Rick Libbey, aka the Mooseman, will present "Wildlife Photography" at the Town Hall. Refreshments provided will include punch and baked goods. Donations appreciated. Lauren provided us with fliers for strategic places in town. Sally will print a sign. Rescheduling possibilities will be investigated if a postponement is necessary.

The Book Pal Program: Angel reported that all 37 volunteers have been recruited. 50 copies of the book *Where the Mountain Meets the Moon* have been ordered. JFES has 38 copies. We need 21 copies from ILL. Lauren will need volunteers to help process them after their arrival during the week of 2/22/16.

Approval of Minutes: The minutes were accepted as amended by email.

Treasurer's Report: The treasurer's report was accepted as presented.

Membership Report: The FOLDPL currently has 133 members who have contributed \$6967 in dues.

Indemnification Insurance: Angel suggested we look into this further. She will contact other small libraries to see what they have. We will all see if our personal homeowner's policy has coverage

For your information: MAPS (Monadnock Area Psychotherapy Services) will present an A Capella Concert on April 10th at 6pm featuring six area college groups. Tickets are \$20 to \$39.

Next Meeting and Adjournment: The next meeting is scheduled for 2PM on February 9th. Dick Schofield will be acting Secretary in my absence. The meeting was adjourned at 3:06 PM.

Respectfully Submitted,

Leigh Fosberry