Friends of the Davis Public Library

Submitted by minutes on Tue, 01/03/2012 - 11:08am.

FRIENDS OF THE DAVIS PUBLIC LIBRARY

Meeting of January 20, 2012

MINUTES

PRESENT: Angel Nicoletti, President; Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Sally Ripley, Membership Chair and Advertising Chair; Ginger Saleski, Trustee; Kelly Taylor, Librarian; Paul Krampfert, Friend.

EXCUSED: Jean Kelly, Member-at-Large

CALL TO ORDER: The meeting was called to order at 2:30 p.m. by President Angel Nicoletti.

APPROVAL OF MINUTES: The Minutes of the Meeting of November 8, 2011, were accepted as written.

TREASURER'S REPORT: The Treasurer's Report was accepted and is attached

and made a part of these Minutes.

MEMBERSHIP REPORT: It was reported that we currently have 74 members who have paid \$2,246 in dues. The membership report is attached and made a part of these Minutes.

OLD BUSINESS

<u>Patron use of library</u>: Kelly reported on the number of people using the library, number of items borrowed, and new memberships for the past two months.

<u>Reads-to-Go Kits</u>: A gift certificate to Toadstool was purchased and given to Kelly to pay for the Reads-to-Go Kits.

<u>December speaker</u>: A thank you note was sent to Professor Frank Bryan for his December talk.

<u>Books for Babies</u>: The children's book **Time for Bed** was mailed to seven Stoddard families with newborns. No acknowledgements were received from any of the families. To ensure that they were in fact received, Lexie will contact one of the families that lives in her neighborhood. We will check with Joan Read in mid summer for the names of those born so far this year so we can send books to them.

<u>Speaker</u>: Local author Michael Connelly had contacted us and offered to do a presentation. Lexie spoke to Mike who is working on a new book with his wife, Brie, about exceptional teenagers. Mike and Brie will contact us again in the spring about doing a presentation.

<u>Gifts for Stoddard Teachers</u>: Thank you notes from all of the Stoddard elementary school teachers were received and shared. The notes will be put in our scrapebook.

NEW BUSINESS

<u>Movie night</u>: Plans were discussed for the movie night at Town Hall on Saturday, January 28, 2012, at 6:30 pm (using the library projector). The movie "Diary of a Wimpy Kid" will be shown. Arrangements were planned for who will attend, who will show the movie (Ned Saleski), and who will bring refreshments (popcorn). Depending upon attendance at this movie, other movie nights will be planned for the spring.

<u>Storage of books for book sale</u>: We have been advised that we can no longer store the books for our annual book sale in the Gould House. Unfortunately, no one knew of any other place we can store the books. The book sale is a major fund raising event for us and it is critical that we find somewhere nearby to store the books. This needs to be discussed at our next meeting as the books must be removed from Gould House in early February.

<u>Cheshire County Retired Teachers reading program</u>: It was agreed that we would purchase at least one book for the CCRT county-wide, 2nd grade reading program scheduled for May. We will purchase the book for the Faulkner School 2nd grade.

<u>Museum pass</u>: Upon motion made, seconded, and approved, it was agreed to purchase a library pass for the Strawberry Banke Museum in Portsmouth.

<u>Donations</u>: Upon motion made, seconded and approved, it was agreed to make donations to the following: (1) Children's Literacy Program - \$300; (2) New Hampshire State Library for NH Downloadable - \$100.

<u>Book Buddy Program</u>: There was discussion about going forward with the Book Buddy program with Faulkner School. It was agreed that Angel would contact teacher Laura White at the school and start making plans for the program in the late winter or spring.

ADJOURNMENT: The meeting adjourned at 3:45 pm. The next meeting is Tuesday, February 14, 2012, at 2:30 pm at the library.

Respectfully submitted,

Nancy Taylor, Secretary