

FRIENDS OF THE DAVIS PUBLIC LIBRARY
Minutes of the Meeting of March 11,2014

In Attendance Were, President, Angel Nicoletti; Secretary, Dick Scofield; Library Director, Lauren Rettig; Library Trustee, Frankie Scofield; Member-at-Large, Nancy Taylor; Membership Chair, Sally Ripley; Members, Debby Kingsbury, and Delorma Morton.

Absent or Excused; Vice President, Pat Bassett; Treasurer, Alexia Currie;
Meeting called to order at 2:06 PM

Reports:-

Librarian; Patrons. Jan.118, Feb. 103; Items Jan. 134, Feb. 101;
Computer. Jan. 71, Feb. 29; New Patrons none reported for Jan. or
Feb. Book Club? Museum Passes. Jan. 2; Feb. 0
? The Library was closed two days and closed early one day in Feb.
due
to snow.
? The Strawberry Bank Museum pass has expired. Angel will take the
renewal notice and send a check.
? The theme for photos on display for March is Sunsets.
? Lauren has ordered several new DVDs with the gift card supplied by
the Friends.
? Lauren has sent out an "Over due book" notice to forgetful patrons.
It
was suggested the library may wish to collect email address to save
postage on future notices.

Minutes of the previous meeting were accepted as read

Treasurer; Accepted as read.

Membership; no change from last report.

Old Business:

? Addition update. A contract with ph design Architecture for
design plans for the addition was signed March 5th by Angel
Nicoletti and Frankie Scofield. Paul will bill on a for "services
rendered" basis. Dick Scofield will prepare the petition for the
warrant. Jim Coffey suggested the warrant be "Non Lapsing".
The next meeting of the committee is March 19th at 7:00 PM.

? Book Sale. We are still checking for space to store the donated
books. Paul K. will check to see of the Gould House Basement

is available.

? Silent Auction; several venues were discussed including; a vocal group, or a dance. This will give the patrons a chance to peruse the sale items.

? Astronomy night at JFES; We are still hoping for April 7th.

? After the January meeting, Angel suggested Benn Grant of eFix to evaluate the library computer needs. This was to pick up from Russell VanKuren. Lauren Rettig and Dick Scofield met with Benn January 28th. The only change needed immediately is the purchase of a replacement computer for the check out area. With the board approval of the Friends, (email of February 11, 2014) it was agreed the Friends would spend up to \$750.00 for a Dell T7 computer with a 4th generation Intel processor. The Scofields donated the monitor and surge suppressor.

New Business: Sally Ripley had several ideas for the new sign in front of the library, preparing the town to think about the library addition

Adjourned at 3:16 PM

Submitted by Dick Scofield, Secretary