

Davis Public Library

Submitted by gsaleski on Wed, 03/28/2012 - 3:30am.

March 13, 2012

Meeting of Davis Public Library

Trustees

Draft

The meeting was called to order at 8:40. Present were Kelly Taylor, Director; Ginger Saleski, Chair; Donna Hamilton, Treasurer; Claire Costin, Secretary; and Agnes Yocono, Alternate. Donna moved to approve the agenda, Claire seconded, motion passed. Donna moved the minutes of the February 14 meeting be approved, Claire seconded, motion passed. The next regular meeting is scheduled for April 10, 2012. We will meet for a budget workshop on March 20.

Donna presented the financial reports as follows: checking account balance \$721.68; savings account balance \$4,353.53. The reports were accepted and filed.

Kelly reported that she is working on preparation of the budget. There were 131 patrons during the month of February, 132 books borrowed, 1 nook, 12 new patrons, 39 computer users, and 13 movies signed out.

Discussion of whether to repair the vacuum cleaner or to purchase a new one took place. It was decided to drop it off for Ed Saleski to investigate and to make a recommendation.

Kelly and Sarah continue to work on the cataloging as time permits.

Leigh Fosbury is doing a commendable job taking over the management of the Book Club. She will be in touch with Carol Clark regarding meeting dates and titles.

Kelly announced to the board that she will be moving to Boston in June, which led to a discussion of possibly bringing on a replacement in conjunction with a person to cover Sarah's position while she is out in May. The new director's training could take place at that time. Requirements for the job were discussed, and Kelly will post a search on NHAIS-List, in the Keene Sentinel, The Keene Shopper, and The Ledger Transcript,

Further discussion of capital improvement was put off until a later meeting.

Budget preparation will take place at the workshop on March 20.

We do not see a need for another alternate trustee at this time.

Donna moved to adjourn at 10:22. Ginger seconded. Motion passed. Meeting adjourned.

Respectfully submitted, Claire Costin