

Friends of the Davis Public Library

Minutes of the September 18, 2017 meeting

**In attendance:** President Dave Ferner, Vice President Sally Ripley, Secretary Leigh Fosberry, Treasurer Brenda Bryer, Library Director Lauren Rettig, Member at Large Bill Steiniger, Trustee Angel Nicoletti and Alternate Ginger Saleski.

**Call to order:** The meeting was called to order at 7:00 p.m. in the library.

**Librarian's Report:**

In July, the library had 727 patrons (a 90% increase over 2016). 354 items were borrowed from DPL, and no museum passes were used. In addition, 11 items were borrowed from the Interlibrary Loan program, and 140 from NH Downloadable Books for a total of 443 for the month. Twelve participated in Book Club. The Library was closed for the 4<sup>th</sup> of July holiday.

In August, the library had 560 patrons (an increase of 103% over 2016), 443 items were borrowed from DPL, and no museum passes were used. In addition, 9 items were borrowed from the Interlibrary Loan program, and 62 from NH Downloadable Books for a total of 284 for the month. Fifteen participated in Book Club.

The Marlow and Stoddard libraries will present "Seeing the Unseen" with Preston Heller on Friday, Sept. 22<sup>nd</sup>, 7PM at the Stoddard Town Hall. It is free and open to the public. A donation of canned or dry food is requested for our local food pantry. Help is needed to set up on Thursday at 10 am.

Honoring Care Decisions: Advance Care Planning will be held at the library on Monday, September 25<sup>th</sup>, 6:30 – 8 pm.

The Children's Garden is scheduled for the end of September.

Sandy Sherman will paint a mural on the side of the shed in the spring.

Trick or Treat will be held at the library, on October 27<sup>th</sup> from 5 to 7 PM. FOL will provide the treats. Sally will make signs.

Lexie Currie donated a popcorn maker to the library.

**Minutes** of the July 17 and August 4th Meetings were approved as written.

**Treasurer's Report** was approved as written. Financial records of the 2016-2017 year are ready to go for audit.

Conflict of interest statement was signed by the members of the board.

Board members terms are as such:

President – 2018

VP – 2019

Sec'y – 2019

Treasure – 2018

Point Persons going forward:

Book Pals – Angel

Book Sale – Dick Schofield

Newsletter – Lexie/Dave/Lauren

**Next Meeting:** October 16, 2016. Agenda item: Winter Program. Tracker Scott Semens.

**Meeting Adjourned:** 8 pm.

Respectfully Submitted,

Leigh Fosberry