

Davis Public Library Trustees

Submitted by gsaleski on Thu, 05/17/2012 - 11:29am.

May 8, 2012

Meeting of Davis Public Library

Trustees

Stoddard, NH

Draft

The meeting was called to order at 8:40am. Present were Kelly Taylor, Director; Ginger Saleski, Chair; Donna Hamilton, Treasurer; Agnes Yocono, alternate; and Claire Costin, Secretary. Joining us during the meeting was Karen Van Kuren who is on the ballot for the three-year term as Trustee. The agenda was accepted. The minutes of the April 10 meeting were corrected , and Ginger moved to accept as corrected. Motion passed.

The next meeting was set for June 13, Wednesday, at 8:00pm. (Please note the change in day and time. This was made to accommodate Karen who is the presumptive new Trustee.)

Donna presented the financial report: checking account \$1,031.11; savings account \$3253.88. The financial report was accepted and filed. The trustees acknowledged a \$25. donation from Diana and Stephen Rokes. Claire will write a thank you.

Kelly distributed a report showing 136 patrons, 155 items borrowed, 40 computer users, 6 new patrons, 7 people attending the book club meeting and 1 museum pass for the month of April. Because of poor attendance at Movie Night, there may be a switch to adult movies, perhaps classics. The Friends will decide.

Cataloging by Sarah and Kelly continues whenever time permits.

Kelly will finalize plans for the Summer Reading Program with Sarah and will call Carol Clark re the calendar. The theme is “night time”.

The future of Candidates Night was discussed in regard to low public attendance. Karen offered that it was helpful to her to be introduced to the candidates and the offices.

Kelly announced that her tentative last day as Director will be May 30.

There have been 12 applications for the Director's/Assistant position received to date. Ginger will set up interviews for next week, Wednesday, if possible.

In regard to Sarah's coverage when her baby is born, Mondays will be covered by Ginger and Karen, Tuesdays by Claire, Wednesdays by Ginger, and we shall see if we can get volunteers to cover the remaining days.

A report from the Department of Labor has been received following up their visit last month. They have listed as needs the illumination of EXIT signs, ergonomic concerns (furniture in Director's office), and housekeeping (clear the closet of high shelves and miscellaneous electronics, etc.). Plans are under way to remedy these needs.

Motion to adjourn was made by Donna, seconded by Ginger. Motion passed. Meeting adjourned at 10:05am.

Respectfully submitted, Claire Costin, Secretary