

June 10 2014 Minutes

Submitted by libraryfriends on Fri, 06/13/2014 - 7:42pm.

FRIENDS OF THE DAVIS PUBLIC LIBRARY Minutes of the Meeting of June 10, 2014 In Attendance Were, President, Angel Nicoletti; Vice President, Pat Bassett; Treasurer, Alexia Currie; Secretary, Dick Scofield; Library Director, Lauren Rettig; Library Trustee, Frankie Scofield; Member-at-Large, Nancy Taylor; Membership Chair, Sally Ripley; Members, Debby Kingsbury, Paul Krampfert, Dave Ferner and Delorma Morton. 1. Meeting called to order at 2:00 PM Reports:-for April / May 2. Librarian; Patrons 196/134 . Items 127/109. Computer 55/31. New Patrons 0/0. Book Club 10/11. Museum Passes 2/0. Fishing Poles too soon. Total checkouts of online books 653 from 4/13 to 5/14. · The Friends will buy passes to "The Fells" and will not renew the McAuliffe-Shepard Discovery Center passes. · Two passes to "Fort #4" in Charlestown have been donated to the Library. · Children from JFES have started getting their library cards. The first group arrived at the library on 6/9 with the Summer Reading Program set to start 6/21 at the school. · Proposed activity for July 17th, 7:00 PM at the school, book reading; "Buffalo & Tough Cookie." Talk given by the author, Dan Szczesny, about him and his daughter's hiking adventures. The Friends will supply a \$50.00 honorarium to Mr. Szczesny. · Lauren is looking for ideas for future programs. Please email them. 3. Minutes; Accepted as read: 4. Treasurer; Accepted as read. 5. Membership; Total. 83 Paid. 6. Book Sale July 12, 9AM-3PM · Angel Nicoletti will call 'used book sellers' and local newspaper for advertisements. · Sorting 6/12 Noon to 1:30PM and 6/13 1:00 PM to 2:30PM · Canopy for cashier. Scofields and Bassetts · Bags; Paul Krampfert, Scofields. Chairs; Scofields. Tables; Scofields., Angel Nicoletti, Debby Kingsbury, Lexie Currie, Leigh Fosberry, Gould House. · Ice chest with Ice; Scofields and Pat Bassett. · Staffing, Fri. Night 6PM. Scofields., Pat Bassett, Paul Krampfert, and Sally Ripley. Sat. 7:30 AM Scofields., Lexie Currie (will also be our cashier and bring change), Paul Krampfert, and others as the day progresses. Clean up. Scofields. Paul Krampfert and others. 7. Addition Update. The committee is moving into a new phase. Arnie Stymest. and Dick Garipey will be joining the reconstituted committee. 8. Capitol Campaign; Angel will put out feelers for Grant Writers and people knowledgeable in finding grants. 9. Annual meeting will be Aug. 15th at 6:30 PM at the library 10. Adjourn. 3:10 PM 11. Next Meeting July 8, 2014 Dick Scofield, Secretary