

# **Friends of the Davis Public Library June 12, 2012**

Submitted by minutes on Tue, 06/12/2012 - 12:26pm.

## **FRIENDS OF THE DAVIS PUBLIC LIBRARY**

### **Meeting of June 12, 2012**

#### **MINUTES**

**PRESENT:** Angel Nicoletti, President; Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Jean Kelly, Member at Large; Sally Ripley, Membership and Advertising Chair; Ginger Saleski, Trustee; Paul Krampfert, Friend.

**CALL TO ORDER:** The meeting was called to order at 2:30 p.m. by President Angel Nicoletti.

**APPROVAL OF MINUTES:** The Minutes of the Meeting of May 8, 2012, were accepted with the following correction: remove the line regarding the baby gift given to Sarah by Kelly, as we gave her the gift and Kelly was not involved.

**TREASURER'S REPORT:** The Treasurer's Report of May 8, 2012, was corrected to show a balance of \$13,286.99. The June 2012 Treasurer's Report was submitted

showing a balance of \$13,234.85; the report was accepted.

**MEMBERSHIP REPORT:** It was reported that there were two new members – Ralph and Kim Anderson (one of the young couples to whom we gave a book for their newborn). Members now total 80. Discussion followed regarding sending a solicitation letter in July. Some ideas for the letter were discussed: changing the format this year, possibly showing a picture of Sarah and Debbie and the new office. Sally will work on the letter and Lexie offered her assistance to Sally.

**LIBRARIAN'S REPORT:** There was no report this month as Sarah has just returned from her maternity leave. She will try to meet with us in July. Kelly's request for audiobooks for the Harry Potter and Eragon series was tabled until we learn what Sarah would recommend.

#### **BUSINESS:**

1. The Book Pal program was reviewed. Nineteen 4/5<sup>th</sup> graders and adults took part and all recommended that we do it again next year as it was a great success. Laura White suggested the book "Under the Stars" for the next school year. What to do with the 19 books from this year's program was discussed. Angel will contact the Nelson group to see if they could use the book for their program. A yearly exchange of books with the Nelson group should be explored.
2. We admired the new office furniture and shelves that Ed Saleski purchased and installed with the help of Paul Krampfert. An additional file cabinet was purchased for \$75; the Friends will purchase the file cabinet and all the furniture which Ed frugally purchased at Keene State and at the used office furniture store in Jaffrey. Many thanks to Ed and Paul for all their work.
3. Ginger mentioned that the trustees and librarian are considering opening the library Friday evenings. She will keep us advised. The "hours" signs will have to be replaced or added to if the decision is made to open on Fridays.

4. Book Sale prep: Drop offs should be made at the library during open hours. Paul K. takes the books to the Gould House. Pat and Paul are trying to categorize them as they're received. Sally will put up signs and posters advertising the sale; Pat will call her volunteer list; Angel will call dealers; Jean will send notices to newspapers and the radio station and put up notices on town buildings, businesses etc. Friday, July 27, 7 p.m. cars, trucks will load books to be delivered to the library the morning of the sale. Saturday, July 28, set up 7-8 a.m.; bring tarps, coolers, and tables. Pat will buy bottled water that we will sell for a \$1 a bottle. Shifts will be worked out, including clean up at 2 p.m. Ginger will bring her cash box and Lexie will get cash for the box. Prices decided: hard covers and trades \$1; paperbacks and children's books 50 cents; DVDs \$1; VHS tapes free. We should encourage people to go inside the library to sign up for a library card.
5. Annual Meeting: Friday, August 3<sup>rd</sup>. Business meeting at 6 pm, and program - Dr. Goodby – at 6:30 pm. We still haven't received the check from the NH Humanities Council so Jean will look into that. Angel will present the Annual Report. Lexie will arrange with Gale Saleski for an audit of the books prior to the meeting. Refreshments: Sally- lemonade; Lexie and Nancy will bring items to eat. Everyone is asked to contribute some refreshment. If you want reimbursement, remember to get a receipt to give to Lexie. Jean will introduce the speaker. Evaluation forms will be distributed as required by the NH Humanities Council.
6. After some discussion, it was decided not to renew the membership for the movie license as the movie nights have not been as successful as we'd hoped.

Next scheduled meeting is Tuesday, July 10<sup>th</sup>, at **2:30 pm.** at the Library. The time change is due to the fact that the Town Meeting is being held that evening.

**ADJOURNMENT:** The meeting adjourned at 3:40 pm.

Respectfully submitted,

Nancy Taylor, Secretary