

# **Friends of the Davis Public Library Meeting July 10, 2012**

Submitted by minutes on Tue, 07/10/2012 - 5:52pm.

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

**Meeting of July 10, 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; Paul Krampfert and DeLorma Morton, Friends.

**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 June 12, 2012, were corrected to read that Nancy Taylor (not Jean Kelly) will introduce Dr. Goodby at the annual meeting on August 3<sup>rd</sup>. The Minutes were then approved as corrected.

**TREASURER'S REPORT:** The Treasurer's Report showed one donation totaling \$20, and expenses totaling \$263.18, with an ending balance of \$12, 991.67. The report was accepted. The new fiscal year began on July 1<sup>st</sup>. The Treasurer's financial records have been submitted to Gayle Saleski for audit prior to the annual meeting.

**MEMBERSHIP REPORT:** It was reported that there was one new membership dues paid. Total members for the fiscal year 2011-2012 total 83, down from 113 the prior year.

**LIBRARIAN'S REPORT:** Sarah was unable to attend the meeting but left the following report of library usage for the past month: 262 patrons, 256 items, 86 computer users, 6 new patrons, 1 museum pass taken out. The Children's Summer Reading Program has begun. The Friends will pay for the ice cream given to the children participating in the program. And, the library is now open on Friday evenings from 5 to 7 pm.

**ANNUAL SOLICITATION LETTER:** Sally shared copies of the annual letter which was prepared by her and Lexie. The letters were printed and folded by the Sentinel Print Shop. They were sealed and ready to go. We counted out the letters for rural delivery in Stoddard, rural delivery in Munsonville, post office box delivery in Stoddard, and out of town delivery to past members. Lexie will take the letters to the various post offices this week.

**BOOK SALE:** Final preparations were discussed.

1. Pat and Paul have categorized almost all of the books and they plan to get together again the coming week to finish up.
2. Pat said she noticed that the Kona Ice Cream truck had a sign on the side indicating they participate in fund raising. She spoke to them and learned they would be willing to attend the book sale event and give us 25% of their proceeds. It was agreed this was an excellent idea and upon motion made and seconded, it was agreed that Pat should make the final preparations for the ice cream truck.
3. There should be a total of 12 tables.
4. Load up books on Friday evening at 7 pm at the Gould House.
5. Set up at the library on Saturday at 7 am.
6. Prices: Hard cover and trade adult books will be \$1; audiobooks and DVDs will be \$1; children's books will be 50 cents. Lexie will get the cash for the cash box.
7. Pat will bring the canopy.
8. Reminder to bring your own chair.
9. Sally is taking care of publicity and Angel will put a notice in the Sentinel Spotlight.
10. Nancy has already notified her contact about picking up books at the end of the sale. Angel will contact the used book dealers.

**ANNUAL MEETING:** The meeting was briefly discussed. Nancy will introduce Dr. Goodby whose talk is "12,000 Years Ago in the Granite State." Everyone was reminded to bring some sort of

refreshment. Set up will be at 5:30 pm. The business meeting will be at 6 pm and Dr. Goodby's talk will start at 7 pm.

**FUTURE BOOK STORAGE:** Angel has been trying to find a place for us to store books. She spoke to Terry and Pat McMahon who might be able to accommodate us once they clean out some space. DeLorma also may have some space for us to use.

Next scheduled meeting is the Annual Meeting on August 3, 2012, 6 pm, Town Hall.

Respectfully submitted,

Nancy Taylor, Secretary