

Friends of the Davis Public Library

Stoddard, NH 03464

Minutes of the Annual Meeting of August 4, 2017

In attendance: David Ferner, President; Dick Scofield, Vice-President; Brenda Bryer, Treasurer; Sally Ripley, Member-at-Large; and members of the Friends and the community. **Excused:** Leigh Fosberry, Secretary.

Call to order: The meeting was called to order at 6:30 pm in the Stoddard Town Hall. Alexia Currie was appointed Secretary Pro Tem.

Annual Meeting Minutes of August 2016 were accepted as written.

Treasurer's Report: Treasurer Brenda Bryer reported on the 2016-2017 fiscal year's revenues and expenditures, as well as the projections for the 2017-2018 revenues and planned expenditures benefitting the library. The treasurer's report was accepted.

President's Report: Dave Ferner thanked the many community members in attendance for their continued support of the Friends of the Library. He indicated that a full report of the Friends' activities can be found in the Annual Reports of the Town Officers of the Town of Stoddard.

Nominations and Elections: Dave Ferner thanked Dick Scofield (who is stepping down from his role as Vice President) for Dick's many years of service, and in particular for spearheading the annual book sale. Dick has generously volunteered to continue helping with the book sale next year.

Leigh Fosberry was nominated for a second term as secretary. There being no other nominations for the office of secretary, the secretary pro tem cast the single ballot required for the election of Leigh as secretary.

Sally Ripley agreed to step down from her role as member-at-large, and was nominated to serve as vice-president. There being no other nominations for vice-president, the secretary pro tem cast the single ballot required for the election of Sally as vice-president.

Bill Steinergar was nominated for member-at-large. There being no other nominations for member-at-large, the secretary pro tem cast the single ballot required for the election of Bill as member-at-large.

Other: Paul Krampfert was thanked for his help in arranging for tonight's guest speaker, Sy Montgomery, and Ned Saleski was thanked for his help with the presentation technology.

Adjournment: The meeting adjourned at 7 pm for a truly incredible presentation by author Sy Montgomery of her experiences and book about "The Soul of an Octopus."

Respectfully submitted,

Alexia Currie, Secretary Pro Tem