

Annual Meeting August 15 2014

Submitted by libraryfriends on Wed, 08/20/2014 - 5:06pm.

Friends

Friends of the Davis Public Library Annual Meeting August 15, 2014 Minutes Present were: Angel Nicoletti, President; Pat Bassett, Vice President; Alexia Currie, Treasurer; Dick Scofield, Secretary and Nancy Taylor Member at Large. Members present were, Paul Krampfert, Deb Kingsbury, Dave Ferner, Erin Langille, Ginger Seleski and Sally Ripley. Frankie Scofield a Library Trustee. 1. The meeting was called to order at 6:28 PM. 2. The minutes of the August 2, 2013 were accepted as read. 3. The Treasurer's report was accepted as read. Lexie reported the State would no longer accept Office of the New Hampshire Attorney General Charitable Trusts Unit Form NHCT-2A report every five years but would require annual reports from now on. This report carries a \$75.00 Annual Filing Fee. Income \$5240.75 expenses \$3,827.72 ending balance of \$13172.97. The architect fee will be paid out of the next year's fiscal budget. The Report accepted as read. 4. Lexie reported membership at 83 as of June 30, 2014 5. Angel presented the President's Report which was accepted. 6. Elections. The By-Laws state , The President and Treasurer are elected on even years and the Vice President, Secretary and Member at Large are elected on odd years. Angel received the only nomination for President and Alexia received the only nomination for Treasurer. A motion was made and seconded to close nominations, approved. A motion was made and seconded that the Secretary cast one vote for each position, approved. Dick Scofield cast one ballot for each and both will serve for two more years. Due to a mix-up in the past with serving the un-expired term, the Vice President is one year out of synchronization. Therefore Pat Bassett has agreed to a one year term to correct the problem. A motion was made and seconded to elect Pat to a one year term to bring the officers back into compliance with the by-laws. approved. A motion was made and seconded to have the secretary cast one vote to elect Pat Bassett as Vice President, approved. Again the secretary cast one vote for Pat. 7. Other Business: · We are still getting donations for the future book sale. Sally will make a sign thanking donors and stating we will again be accepting donations in May. · Lauren will be culling books during the year. These books will be stored at Debbie Kingsbury's. Paul K. will manage the transfers. These books will be held until the addition is complete and then they may be re-shelved. · Tag Sale. The Friends will be holding a tag sale on the Columbus Day week-end at the Town Hall, Angel will be in charge. Preliminary discussion centered around costs of renting tables, how many tables will fit, could we piggy-back with the Church in September with the Apple Fest (not enough time). We should advertise for people to rent the tables. It was thought people who may have a few item but not enough for a full tag sale may want to rent a table. Further discussion will be held at the next Friends meeting. We will put our BEST books on a table. · We have too many books at the Gould House. We need to sort and eliminate the un-saleable surplus. More discussion needed. 8. Adjourned 7:20 PM 9. Next meeting of the Friends is Sept.9,

2014 at 2PM at the Library Submitted, Dick Scofield Secretary.