

Meeting September 9 2014

Submitted by libraryfriends on Thu, 09/11/2014 - 11:18pm.

Friends of the Davis Public Library

Minutes of the meeting of September 9, 2014

In Attendance were:- President, Angel Nicoletti; Vice President, Pat Bassett; Treasurer, Alexia Currie; Secretary, Dick Scofield; Member-at-Large, Nancy Taylor; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Members, Debbie Kingsbury, Erin Langille, Ginger Saleski, Paul Krampfert, Bonnie Cohn, and Guest Delorma Morton.

1. The meeting was called to order at 2:00 PM
2. **The Librarian's report** for July and August. * July: Patrons 423, Items 371, Computer 93, New 10, Art Class per week on Wednesdays 9, 10, 5, 5, 5 Summer Reading Program 41, Buffalo and Tough Cookie Talk, 20. * August: Patrons 306, Items 245, Computer 85, New 4, Book Club 7, Museum Passes 2, Refresh Gnome Garden 12, Fishing Poles 1. *
The office computer is slowing down. Lauren consulted with Benn Grant of eFix, he suggested Lauren use the new computer at the check out desk. After some discussion Lauren will down load "Open Office" to the new computer to give her the functionality of the old (slow) computer. *
August is Library Card sign-up month. * The week of September 21 is Banned Book Week gathered by American Library Association's office of Intellectual Freedom. * Discussion of the need for a new sign reflecting the new library hours.
3. **Minutes** of last meeting (July 9, 2014): accepted as amended.
4. **Treasurers Report:** accepted as read.

5. **Membership:** 56 paid for the new physical year starting July 1, 2014
6. **Tag Sale:** October 11, 2014 9AM to 2 PM. We have been given the OK by Jim Coffey to store the donations at the Gould House. * Discussed assignments: Saturday 9-27, 9AM to 12PM at the Gould House to accept donations; Dick & Frankie Scofield, Ginger Saleski and Angel Nicoletti. Saturday October 4, 9AM to 12PM, Dick & Frankie Scofield, Lexie Currie, and Debbie Kingsbury. Paul Krampfert will assist one of these Saturdays but he is unsure which. Friday evening Oct. 10 starting at 5PM set up tables, price and display donations, Dick & Frankie Scofield, Sally Ripley and Angel. Needed are; Trash Bags, price stickers, cash box. * Discussed unacceptable donations; any e devices ie: TVs, tape players etc. No clothing. * We will sell table space for \$15.00 per table. We will start with 4 tables and a waiting list if more apply. * Dick & Frankie Scofield, Lexie and others will work clean up. * Advertising; Sally will make signs for the Library, Town Hall and Gould House. Debby will see about the PTO/PTA? News Letter. We will ask Pat Putnam to put the sale on the Town Website.
7. **Winter Speaker:** Tabled until the Oct. 7th meeting.
8. **Book Storage:** in the Gould House; Angel thought it may be too damp for long term storage but Paul K. said it is not as bad as it had been. We do, however, need to decrease the number of books in storage for the next book sale. Selling books to Yankee Clipper Books is not an option at this time.
9. **Addition Committee:** The committee has chosen Gerry Tepe as the Third Party Code Reviewer for life safety review of architectural plans. They are discussing the various delivery methods for construction ie. Construction Manager or Bid process etc. Dave Vaillancourt donated his time to dig the test pit coordinated with a septic design company. The plans

are ready for Paul Hemmerich to pick up. * Jim Coffey has stated our school student body is approximately 50/50 renters and owner residents.

10. Grant Committee: Bonnie Cohn will be assisting the Addition Committee in applying for Federal Grants. Unfortunately she will be returning to CA at the end of the month. She has left the name of Greg McPherson as the contact person in Concord with the USDA Grants. Greg assigned Mark Koprowski as our contact.

11. Identifying major donors: Tabled until the Oct. 7th meeting

12. Adjourned: 3:30PM

13. Next Meeting October 7, 2014

Dick Scofield, Secretary Friends of the Davis Public Library

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Dick Scofield, Secretary