

Friends of the Davis Public Library Sept 11, 2012

Submitted by minutes on Tue, 09/11/2012 - 6:23pm.

FRIENDS OF THE DAVIS PUBLIC LIBRARY

Meeting of September 11, 2012

PRESENT: Angel Nicoletti, President; Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Ginger Saleski, Trustee; Sarah Galligan, Librarian.

EXCUSED: Jean Kelly, Member at Large; Sally Ripley, Membership/Advertising Chair.

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 August 3, 2012, were accepted as written.

TREASURER'S REPORT: The Treasurer's Report was presented showing a balance of \$15,087.04. The report was accepted. The Treasurer also reported that we have received 50 donations since the beginning of the fiscal year. This represents 33 members and total dues received of \$1,575. The treasurer also shared a letter from Gayle Saleski stating that she audited our books for the past fiscal year and they were in good order.

MEMBERSHIP REPORT: It was reported that 33 members have paid dues for the new fiscal year.

LIBRARIAN'S REPORT: Sarah reported on the following:

- Library usage for the past month as follows: patrons – 405, items taken out – 372, computer use – 130, new patrons- 18, book club – 6, museum passes – 2, summer reading program- 37 kids.
- Wish list of items she would like from the Friends: \$200 Amazon gift card; \$500 Toadstool gift card; memory card and carrying case for her new camera; “hours” sign outside the library to show new Friday hours. Upon motion made, seconded and passed, it was voted to purchase these wish list items for the library. Lexie will take care of obtaining these items for the library.
- Museum passes: Copies have been made of the passes and the copies will be given to patrons to use, rather than the actual passes. This eliminates the need for the passes to be taken out for days and the possibility that a pass will be lost. The museum passes will be renewed by the Friends in November. There was also discussion of getting a pass for the new Children's Library in Keene. Angel will look into this.

- Friends' meetings: Sarah was agreeable to our returning to our old meeting time of 2 p.m. She will join us at 2:30 pm, and we will interrupt our agenda to give her priority on the agenda.
- Assistant: Debbie resigned; Carol Knutson was trained as the new assistant but had her work hours changed and had to resign. A new candidate was in the process of being trained.
- Facebook postings: No pictures of patrons will be posted on the Facebook site without prior permission to do so.
- Display Case: We can check with Sarah about anything she may want posted on the display case. She will contact Sally Ripley if she has a request for something specific to be displayed.

FUND RAISING: We have voted to cancel the tag sale this year due to the problem of storage. Ginger suggested that we write a letter to the Board of Selectmen requesting that they consider fire proofing the entire Gould House basement so that we can use the basement to store books for the book sale and to store items for the annual tag sale. Ginger said we are the only group in Stoddard who actively works to raise money for the benefit of the town. Angel volunteered to write a letter and deliver it to the Selectmen. (NOTE: Angel's letter was well received by the Selectmen. Pat Bassett attended the Selectmen's meeting and spoke on our behalf. The Selectmen voted at the meeting to honor our request and they will do the entire Gould House basement.) Other ways of fund raising were discussed. It was decided that selling tee shirts and sweatshirts wasn't an option. Raffles were also discussed and Pat will look into the possibility of getting a donation of a trip to New York or to the casinos, etc. from a travel agency or Thomas Transportation. If anyone knows of someone who might donate tickets to an event like a Red Sox game, etc., that might

be a raffle possibility.

BOOK PAL PROGRAM: Angel will contact Laura White to find out what she would like to do about the Book Pal program this year.

HALLOWEEN: It was agreed that we will do trick-or-treat at the library again this year. Details will be discussed at our next meeting.

ADJOURNMENT: The meeting adjourned at 4:00 pm.

NEXT MEETING: The next meeting will be on October 9, 2012, at 2 pm. Nancy will send out email reminders prior to the meeting.

Nancy Taylor

Secretary