

Friends of the Davis Public Library meeting Nov. 8, 2011

Submitted by minutes on Tue, 11/08/2011 - 4:30am.

FRIENDS OF THE DAVIS PUBLIC LIBRARY

Meeting of November 8, 2011

MINUTES

PRESENT: Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Jean Kelly, Member at Large; Sally Ripley, Membership Chair; DeLorma Morton, Friend.

EXCUSED: Angel Nicoletti, President

CALL TO ORDER: The meeting was called to order at 2:30 p.m. by Vice President Pat Bassett.

APPROVAL OF MINUTES: The Minutes of the Meeting of October 11, 2011, were accepted as written.

TREASURER'S REPORT: The Treasurer's Report was accepted.

MEMBERSHIP REPORT: It was reported that we currently have 68 members who have paid \$2,051 in dues. The membership report is attached and made a part of these Minutes.

OLD BUSINESS

Gift Card – Lexie reported that she purchased a \$500 gift card to Toadstool and gave that card to Kelly to purchase new books and DVDs for the library.

Reads-to-Go Kits: Kelly reported that she purchased the books for the Reads-to-Go Kits out of the gift card we provided. There was discussion that it was our intention to pay for the Reads-to-Go kit separately from the gift card. We will purchase another gift card in the amount of the Reads-to-Go Kits.

Simon Brooks program: It was reported that the Simon Brooks program was a success with 30 to 40 people attending.

Halloween: Halloween candy was distributed at the library by the Friends on October 31st from 5:30 to 7:30 pm to approximately 37 children.

December Speaker: Professor Frank Bryan will give a talk on Vermont/New Hampshire Two Oxen Under the Same Yoke – Are They Really So Different on December 1 at 7 pm, at Town Hall. Upon motion made, seconded, and approved, it was decided to pay Prof. Bryan a \$250 honorarium for his talk. Arrangements for set up and refreshments were discussed. (NOTE: Approximately 41 people attended the talk and enjoyed it very much, especially his humor which kept us laughing.

Refreshments were super, too.)

Books for Babies: Lexie reported she purchased 12 copies of the children's book Time for Bed and that she would mail them out with a little card to the Stoddard families with children born this year.

Museum Passes: Lexie reported that she renewed passes for the Mariposa and the McAuliffe-Shepard Discovery Center museums. The Montshire Museum does not offer library passes.

Movie night: After some discussion, it was decided to do a movie night at Town Hall

on Saturday, January 28, 2012, at 6:30 pm (using the library projector). The movie “Diary of a Wimpy Kid” was suggested and Jean Kelly will obtain it and check to make sure it is a movie we can legally show. Further arrangements and plans will be discussed at our next meeting.

Speaker: Local author Michael Connelly had contacted us and offered to do a presentation on Public Education. Lexie reported that Mike goes to Thailand for the winter where he owns property and maybe he could give a presentation on Thailand. Lexie will email Mike.

Gifts for Stoddard Teachers: Laura White, one of Stoddard’s elementary school teachers sent us a thank you note for the book and gift card we gave the teachers at the start of the school year. Her note was shared with all of us.

NEW BUSINESS

There was no new business. Because of our busy holiday schedules, it was decided to cancel the December meeting.

ADJOURNMENT: The meeting adjourned at 2:30 pm. The next meeting is Tuesday, January 10, 2012, at 2:30 pm at the library.

Respectfully submitted, with wishes for a Merry Christmas and Happy New Year:
Nancy Taylor, Secretary