

Friends of the Davis Public Library

Meeting of July 17, 2017 – 7:00 pm

Members Present: Dave Ferner- President, Dick Scofield – VP, Brenda Briar-Treasurer, Sally Ripley-Member-at-large, Angel Nicoletti, and Frankie Scofield.

Review of Agenda, approved.

Librarian's Report:

June: Visits= 466 up from 394; Circulation =505 up from 337; In house= 354, ILL=11, and e-book=140. The Summer Reading Participants= 57, up from 45. Prizes for the Summer Reading program are, a bicycle donated by the Stymests, or a Toadstool Gift Card.

Event stats: JFES school visit=81, Summer Reading Kick-off= 22; Essential Oils introduction: 7, and Storytime with Fergus the dog: 5,10. Upcoming Events: 7/29 Deluna Harp, and August Wednesday evening movies. The 1,000 Books Before Kindergarten event has 3 families participating. Lauren met with a Hancock Landscaper, and Our Town Landscaping, to get us an estimate on the children's garden.

Library requests: Quarterly Amazon gift card for DVD's; Need help to build some shelving for later this month (Dick Scofield volunteered); Help before August 14th to put posts on the Peanuts Characters signs, for a mini-golf party. (Also, need to borrow croquets sets, and need tomato stakes for the signs) (The Scofield's and Angel N. to bring croquet sets to borrow.) Also, need a 'popcorn popper', motion made and passed to allow Lauren to use her visa card to purchase an 'Air Popcorn Popper and Popcorn' and drinks for her movie night events.

Minutes of June 20th: Approved as written.

Treasurer's Report:

Brenda gave a concise report of Budget and Actual amounts in our account, with a breakdown of all income and expenses, with handouts to the Board, and with a copy of our most recent TD Bank statement. Board accepted as given/written. Brenda will also do the Federal #990 yearly report.

Book Sale Review:

We collected \$1,467.00 with some more money to come from the Ice Cream sales % of sales. Even with the rain, the book sale went smoothly having our donated books on site in our new shed. We could use more tables and canopies. Board approved the purchase of two more canopies, Dave volunteered to pick up for Board. A company that will recycle paper will pick up our unsold books, and donate the money to the Vets. Brenda also

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suggested that we keep the 'good' children's books not sold, and give to the Stoddard Fire Department for their Christmas children's party.

2017 Annual Meeting:

Sy Montgomery has generously accepted to give us a presentation at the Town Hall, at 7 PM, following the 6:30 pm Annual FODPL meeting, on August 4th, 2017. Sy has been described as 'Part Indiana Jones and part Emily Dickinson' by The Boston Globe. She is a local adventurer-naturalist and author from Hancock, with many wonderful tales to tell.

Our yearly meeting will be held at 6:30 pm, with a short intro by our President, with an approval of our last annual year meeting minutes, our Treasurer's summery, then our elections. We are in need of a new 'VP' (Sally R will run) and a 'Member at large'. All nominations are welcome.

Members will bring:

Brenda B.: Ice and chips and pretzels. Cash box.

Sally R.: Cookies. Donation box/jar.

Dick & Frankie S.: Drinks and other sweets

Angel N.: Lemonade and grapes.

Betty F.: Some kind of sweets.

Ned S. will help set-up the program equipment for Sy.

Dave F.: Will contact the local newspapers for the announcement.

Brenda also advised the Board that she heard from Paul K. regarding 'new books by Sy Montgomery provided by the Toadstool'. We will sell at this event, and purchased books will be autographed by Sy. We will receive 25% of all sold books, and we will return all unsold to Toadstool.

Our Next Meeting of the FODPL will be Sept. 18th at 7 pm.

Meeting Adjourned at 8:27 pm.

Respectfully, F. Scofield for Leigh Fosberry-Secretary.