

Friends of the Davis Public Library Meeting November 9, 2012

Submitted by minutes on Fri, 11/09/2012 - 4:30am.

FRIENDS OF THE DAVIS PUBLIC LIBRARY

Minutes of the Meeting of November 9, 2012

PRESENT: Angel Nicoletti, President; Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Jean Kelly, Member-at-Large; Sally Ripley, Membership/Advertising Chair; Ginger Saleski, Trustee; Sarah Galligan, Librarian; and Paul Krampfert, DeLorma Morton, and Meng C. Tsen, Friends.

CALL TO ORDER: The meeting was called to order at 2:00 p.m. by President Angel Nicoletti.

APPROVAL OF MINUTES: The Minutes of the Meeting of October 9, 2012, were accepted as written.

TREASURER'S REPORT: The Treasurer's Report was presented

showing income of \$170, expenses of \$534.68, and an ending balance of \$14,006.80. The report was accepted.

MEMBERSHIP REPORT: It was reported that 57 members have paid a total of \$1,795 in dues for the current fiscal year.

LIBRARIAN'S REPORT:

1. Monthly usage is as follows: Patrons 253; items 329; computer use 84; new patrons 6; book club participants 14; museum passes used 0. The passes for the new Cheshire Children's Museum in Keene have arrived.
2. Library is now opening at 3 pm on Monday and Wednesday.
3. Better World Books is the site from which Sarah likes to purchase books as they donate books to countries in need.
4. Car adapter: Sarah asked us to purchase a car adapter for listening to audiobooks on MP3 players. The motion was made, seconded, and approved to purchase a \$200 gift card to Amazon for the purchase of the car adapter and new DVDs.
5. iPad: A motion was made, seconded, and approved to purchase an iPad for the library. There was discussion about children using the iPad, and it was recommended that no one under the age of 10 should be allowed to use it. The iPad is for in-house use only. Sarah will develop an appropriate usage policy.

OLD BUSINESS:

1. Halloween: 27 children came to the library on Halloween night for trick or treat. Books marks were distributed with the candy.
2. Books for Newborns: Pat reported that Linda Clark was unable to give us a list of names and addresses of children born this past year in Stoddard. We will have to give books to those we hear about via word of mouth. We still have about 6 “Goodnight Moon” books left over from last year. Sarah also recommended “Runaway Bunny” and “Everywhere Babies” as good books to give.
3. Storage of donated books for annual book sale: Paul reported that we can continue to store the books in the storage trailer in back of town hall until the Gould House basement is ready. It was decided to table any further discussion of our purchasing a dehumidifier for the basement until spring/summer. Sally Ripley offered to talk to John Halter about getting skids to put the books on. Jean Kelly also said she would find out about getting pallets from the Keene Sentinel.

NEW BUSINESS:

1. Newsletter: It was agreed that we should send out a newsletter at this time. Lexie volunteered to create one.
2. Kevin Gardner Talk: Arrangements and publicity have been done for the Kevin Gardner talk on stone walls for Thursday, November 29 at 7 pm at town hall. There was a brief discussion about refreshments and other preparations for the talk.
3. Book Pal Program: Angel has had preliminary discussions with Laura White about the program. This will be planned and discussed in greater detail after the holidays and new year.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:45 pm. The next meeting will be on January 8, 2013 (no meeting in December) at 2 pm at the library.

Respectfully submitted,

Nancy Taylor, Secretary

Note from the secretary: Curt and I want to thank you all for your phone calls, beautiful sympathy cards, and caring thoughts during the very difficult time with the passing of Curt's Dad on Sunday, December 9, 2012.

Thank you,

Nancy.