

November 11, 2014

Submitted by libraryfriends on Thu, 11/13/2014 - 2:57pm.

Preliminary Friends of the Davis Public Library

Minutes of the meeting of November 11, 2014

In attendance were:- President, Angel Nicoletti; Vice President, Pat Bassett ;Treasurer, Lexie Currie; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Members, Dave Ferner, Delorma Morton, and Sally Ripley.

Absent or Excused:- Member-at-Large, Nancy Taylor

1. Call to Order, 2:05PM
2. Minutes accepted as amended.
3. Librarian's Report; Patrons, 178. Items,163. Computer,
55 . New, 5. Book Club, 10. Museum Passes, 0 . Fishing Poles. 0
 - There were 15 attendees at the Library Trick of Treat on Halloween.
 - Lexie made a motion to purchase *Ancestry.com* by the *Friends*. This will be In Library Only use. Passed. \$75.00 per year. Through the State Library.

- Lauren will look into the costs of purchasing Hooplameadia.com. This would offer Movies, Music and ebooks. Over 200,000 titles. Patrons would be able to download from home in the same manner we download ebooks now, with our Library Card. Lauren will email us information about the program.

- Activities for the month of November.

Monday Nov.

3rd Lantern Making. The lanterns are on display at the Library.

Saturday Nov. 15th @ 12PM National Game Day.

Saturday Nov. 22nd @12PM WonkaFest. Celebrate Roald Dahl's "Charlie and the Chocolate Factory" turning 50.

Monday Nov. 24-29, 2014 National Game and Puzzle Week.

Visit the Library for details.

- Lauren mentioned she had checked on the Goodheart-Willcox series, talked about in the last meeting. The books are available individually from Amazon used books. Dick made a motion for the *Friends* to purchase a \$200.00 gift card to Amazon for the purchase of the series. Passed.

4. Treasurer's Report; Accepted as presented .

- Lexie reported, all the books left over from the book sale have been collected by "Big Hearted Books".

5. Addition Update;

- Septic. Submitted to the DES for Approval

- Well. Gordon Garnett has contacted Wragg Bros. who have agreed to

dig the well for cost.

- Construction Process. Frankie Scofield read excerpts from the last Library Addition Committee meeting. Bringing us up to date.

6. Winter Speaker. Angel contacted Archie Mayor's office and was informed he has a \$600.00 speaking fee. We then discussed other options. Among them Jim Pecora who would speak on Beryllium mining in New Hampshire.

7. Capitol Campaign. Discussed; the need for a Mission Statement, an amount for the campaign, a committee to produce the above and to approach potential donors. Dave Ferner and Dick Scofield will start the process. Angel will ask Don Healy's input. The Scofields will check the "Stoddard Annual Report" for those potential donors.

8. Next meeting is December 9th. At 2:00 PM

9. Meeting Adjourned at 3:38 PM

Respectfully Submitted

Dick Scofield, Secretary