

Friends of the Davis Public Library

Minutes of the December 8, 2015, meeting

In attendance: President Angel Nicoletti, Secretary Leigh Fosberry, Treasurer Alexia Currie, Member at Large Dick Scofield, Library Director Lauren Rettig, Trustee Liaison Frankie Scofield, and Sally Ripley.

Call to order: The meeting was called to order at 2:02 p.m. in the library

Librarian's Report:

The Friends of the Library presented Lauren a gift of \$500 to be used for staff development. It was greatly appreciated.

Lauren gave updates on the purchases for the various grants. Bonnie Cohn is working on a second USDA grant application.

A magnetic board was suggested and approved to replace the old bulletin board. The old library sign designating the hours will be moved to the new entrance on Sat. by Dick Scofield. The Friends will give the library a \$200 Amazon gift certificate for new DVDs, as voted in our October meeting.

The Open House will be held on Saturday, December 19, from 3 – 5 PM. Funds were approved for refreshments and ask Mill Village Country Store to cater the event. Lexie has a power point display which will run continuously in the Young Adult Room. Sandy Sherman and Lindsay Freese will display their artwork. Balloons will be put up on the Open House sign. A free raffle for a cookbook will be held.

The Book Pal program needs 5 more participants and we will recruit them this week. The book has been changed to Where the Mountain Meets the Moon.

Approval of Minutes: A motion was made and seconded to correct November's Minutes to add the following: *"Upon motion made, seconded, and approved, it was agreed to give Lauren Rettig \$500 for professional development."* The motion was approved and November's minutes were approved as corrected.

Treasurer's Report: The treasurer's report was accepted as presented.

Membership Report: The FOLDPL currently has 109 members who have contributed \$6147 in dues.

Indemnification Insurance: Angel suggested we look into this for the Friends. We agreed to investigate further.

Display Sign: Various designs were discussed and voted on. The design proposed by Keene Sign Worz was chosen because it is in keeping with other town signage.

Handicap Parking Signs: We will have one permanent sign installed and have another portable sign to provide a second temporary space as needed.

Speaker: Rick Libbey, the Mooseman, will be contacted for a presentation in late January.

Next Meeting and Adjournment – The next meeting will be held January 12, 2 p.m. at the library. The meeting adjourned at 3:30 p.m.

Leigh Fosberry, Secretary