FRIENDS OF THE DAVIS PUBLIC LIBRARY
Minutes of the Meeting of January 14, 2014

In Attendance Were, President, Angel Nicoletti; Vice President, Pat Bassett; Treasurer, Alexia Currie; Secretary, Dick Scofield; Library Director, Lauren Rettig; Library Trustee, Frankie Scofield; Membership Chair, Sally Ripley; Members, Debby Kingsbury, Paul Krampfert and Delorma Morton.

Absent or Excused; Member-at-Large, Nancy Taylor; Meeting called to order at 2:10 PM

Reports:-

Librarian;

For November; Patrons 137. Items 186. Computer 43. New Patrons 6. Book Club 8. Museum Passes 1.

For December; Patrons 127. Items 92. Computer 39. New Patrons 3. Book Club 11. Museum Passes 0.

During the last two months Lauren continued to inspire and intrigue the children and adults with her innovative ideas. For the kids, Kids Crafts day on Mondays. Nov. was Fairy making. Dec. was snow flake and garland making. The projects will decorate the library or be taken home. The children will also add to the gnome garden in the library.

For the adults there is, Adult Craft time on Wednesdays at 4 PM. These include; knitting, crocheting, sewing, paper work and more. Tuesdays are reserved for the HOB series The No. 1 Ladies Detective Agency. This will be shown at the home of Leigh Fosberry, 51 Shedd Hill Rd. at 2:30 PM.

With the move out of state by the VanKuren's, the computer upgrade has stalled. Dick Scofield will check with area vendors(such as Staples) to see what can be done to improve our library's computers. Time is of the essence since our checkout computer is on its last legs.

Minutes of the previous meeting were accepted as corrected.

Corrections. Bob English should be Bob Englund. The word Pare should be Pair. Lastly, Charlotte Guyette should be Charlotte Guyer.

Reports:-

Treasurer; Accepted as read.

Membership; Total. 78Paid.

Old Business:

- \* Addition Committee- Will meet with architect Paul Hemmerich Wed. 1/15 before making the final approval. One of the main concerns will be book storage space (basement vs. attic). The Friends will look at soliciting donations for the addition.
- \* Book Pal- All the books have been received. The children will write two letters about the book to their book pal (Lexie will purchase the stamps and envelopes) and receive replies. The culmination will be Feb. 19th at the JFES. Refreshments provided by Angel.
- \* Night Sky Viewing- Postponed to April 7th due to extreme cold.
- \* ACA Talk- Jan 24- 7-8:30 PM at the Town Hall. Publicity; Angel will call the Keene Sentinel. Refreshments; Frankie, Sally and Lexie will bring cookies etc. Angel will bring coffee and creamer, sweetener and cups. Pat is bringing lemonade.

Set up chairs; Dick Scofield and Paul Krampfert

- \* Better World Books- Lexie has contacted Trisha? @ 678-646-5182 Pat and Paul will coordinate the continued contact during Lexie's FL. Vacation Feb. and March.
- \* Silent Auction- Where; Town Hall? When; after our Annual Meeting in Aug. A sign and donator's sign up sheet will be set up at the annual book sale.

New Business: None

Adjourn. 3:35 PM

Next Meeting February 11, 2014

Dick Scofield, Secretary