

Friends of the Davis Public Library

Minutes of the meeting of January 13 , 2015

In attendance were:- President, Angel Nicoletti; Secretary, Dick Scofield; Treasurer, Lexie Currie;(via SKYPE); Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Member-at-Large, Nancy Taylor. Members: Dave Ferner, Paul Krampfert, and Sally Ripley.

Absent or Excused:- Vice President, Pat Bassett.

1. Call to Order, 2:00 PM
2. Minutes accepted as read.
3. Librarian's Report; Patrons: Nov.- 143, Dec.-196. Items: Nov.-203, Dec.- 209. (Total items include Davis Library, Inter Library Loan and Down Loadable Books). Computer: Nov. -50, Dec.- 69. New: Nov. -2, Dec. -4. Book Club: Nov.- 7 , Dec.- 8 . Museum Passes, Snow Shoes: Dec.- 2 .
  - The Scofields donated 2- pairs of Snow Shoes in November.
  - Also in November were: Lantern making, with the results on display at the Library. Five participants. National Game Day, with three players. And National Game/Puzzle Week. Patrons made a Puppy Puzzle.
  - In December, Dave Ferner, sitting in for Santa, read "*The Mitten*" by Jan Barrett, and told the story of the '*Poinsettia*'. Seven Children attended that event. Delorma Morton assisted nine children with "Gift Making and Wrapping" workshop. Also in December, a cookie swap between Geri Bailey and Lauren Rettig.
  - Events for January will include: "**Tea Time**" every Saturday at 11AM. Since there is no plumbing, at this time, please bring your own mug, cup etc. Come visit and stay social during the snowy winter months. We may use the time to catch up, play games, make crafts and drink tea (hot cocoa may also be available). **Monday Fun Day**, after school story time at 3:30PM. Get off the bus at the Library, for after school story time this winter. There will be puppets, marionettes, finger puppets, felt boards and maybe even some singing.
  - Ancestry.com will be available **In Library Only**.
4. Treasurer's Report; Accepted as presented .
5. Membership; we have 70 contributing members.
6. Book Pal Program
  - March 2 to April 8
  - "*Number the Stars*" by Lois Lowry
  - Need 20-21 readers, The *Friends* will purchase books for the young readers. Lauren will attempt to get the books for the adult readers through Inter Library Loan.
7. Addition Update.
  - Builders Letters, six follow-up letters were sent out, and waiting responses.
  - Well. Gordon is going to follow-up with Wragg Bros. to confirm date, and Angel will contact Jim Coffey of arraignment, they will bill the town for their cost of parts, but their time is being donated.
  - Sign. Sally will be thinking up new ideas.
  - Visualization of new Structures with Red or Yellow marking tape or spray paint.
  - List volunteers. Lauren has kept a list of volunteers so we may send Thank You notes as necessary. (Sally is going to print out thank-you note cards with picture of the library on the front, and get them to Frankie to send them out).
  - Recognition of donors/volunteers. Discussed a plaque in the rest room.
8. USDA grant update.

- Equipment list: Attached
- Geri Bailey had gotten Grant paperwork signed and Bonnie Cohn had whole packet sent out by FedEx on Jan. 13, 2015 . We will be notified in March if granted or not.

9. Fundraising. Frankie reported on a meeting of Angel, Geri Bailey, Dave Ferner and the Scofields. The purpose of the meeting was to discuss a Capitol Campaign or donations. After much discussion we decided we should wait until after the warrant is passed to see what will be needed beyond the amount of the warrant. We were reminded that the Trustees and the Selectboard are now in charge of the construction contracts and grant proposals.

10. Adjourned next meeting. 3:15PM Feb.10,2015 2:00 PM

Respectfully Submitted Dick Scofield, Secretary