

Preliminary Friends of the Davis Public Library

Minutes of the meeting of July 14, 2015

In Attendance were, President: Angel Nicoletti, Vice President: Pat Bassett, Treasurer: Alexia Currie, Secretary: Dick Scofield, Library Director: Lauren Rettig, Member-at-Large: Nancy Taylor, Trustee: Frankie Scofield, Members: Sally Ripley and Dave Ferner.

1. Meeting called to order at 2:00 PM
2. **Librarian:** Patrons 371 , Items 266* , Computer 55 , New Patrons 12 , Book Club ? , Museum Passes 0, Fishing Poles 0 . * Items also include ILL and downloadable books.
 - The Cup Cake Festival was a huge success. The fund raiser netted \$100.00 which was spent on bins to hold the books from the children's room while construction is on going.
 - 42 children have signed up for the summer reading program, "Construct your future".
 - A joint reading program with Marlow Library will be held on July 30th at Abby Park in that town.
 - All the Montshire Museum Passes have been used. The *Friends* will purchase more, cost \$125.00
 - Mr. & Mrs. Palmer on RT. 123 have graciously donated garage space to store books while the addition work continues.
 - August, week of the 17th the Library will host a "Kids summer STEEM club adventure week" . Science, Technology, Engineering, Environmental and Math. See Lauren for Sign Up Sheets and more information.
3. **Secretary:** Minutes of last meeting, accepted.
4. **Treasurer:** Report accepted.
 - The financial records of the *Friends of the Davis Public Library* were reviewed by Brenda Bryer. In her letter to the FODPL she stated "they appear in order" copy attached.
 - Book Sale; Total proceeds of \$1,254.75 includes the sale of the old gazebo and sales from the Ice Cream Truck with tips.
 - A Thank You for Delorma; Angel will check on getting a book as a way of thanking Delorma for the generous use of her yard for the book sale.
5. **Open Positions**
 - Secretary- Carol Knutson agrees to be nominated
 - VP- Dave Ferner interested if we create a Book Sale Committee.
 - Sally Ripley agrees to be nominated for Member-at-Large.
6. **Annual Meeting.**
 - Ben Kilham's Speakers Fee. \$250.00 plus mileage of \$66.00
 - PR. Angel will contact the necessary papers. Dick Scofield will update the Town web site.
 - Refreshments.
7. **Discuss.** Recognition of Richard Whitney. Postponed until the Sept. meeting.
8. **Other Business.** Lexie asked for permission to purchase a new ink cartridge for her printer. Approved.
9. **Adjourn.** 3:04 PM Next regular meeting will be Sept. 8th. At 2:00 PM at the Library

Respectfully submitted: Dick Scofield, Secretary