

Minutes of the meeting of June 9, 2015

In attendance were:- Vice President, Pat Bassett; Treasurer, Lexie Currie; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Member-at-Large, Nancy Taylor. Members: Sally Ripley & Paul Krampfert.

Absent or Excused:- President, Angel Nicoletti.

1. **Call to Order;** 2:00 PM

2. **Minutes;** accepted as presented.

3. **Librarian's Report;** Patrons: 175. Items: 171. (Total items include Davis Library, Inter Library Loan and Down Loadable Books). Computer: 35. New: 3. Book Club:12. Museum Passes: 0. Fishing Poles: 0. Ancestry.com: 2. Nook: 1.

- Library summer hours include Fridays 5:00 to 7:00 PM
- June 27th at 11:00 AM Summer reading party to kick off the summer reading program. Bird Houses??
- July 10th. Decorate your own cup cake (donation \$1.00) New volunteer, Isabella Fontaine has written local grocery stores for donations of materials. Donations of cup cakes accepted for a chance to win a "Life is Sweet" gift card.

4. **Treasurer's Report;** Accepted as presented . Lexie reported, Brenda Bryer has agreed to audit the *Friends Books* at No Charge. Thank you Brenda

5. **Membership;** we have 74 contributing members.

6. **Book Sale;** July 11th; Delorma's Yard. Book sort June 10th 10:00 AM at the Gould House. Prices will remain as last year; Hard bound and Trade volumes \$1.00 paper backs \$.50. Kona Ice will again be here for the sale. Volunteers will assemble at the Gould House July 10th at 4:00 PM to load the books to be delivered to the Morton's yard July 11th at 7:30 AM. We will proceed to set up for the sale.

7. **Other Business;** Two positions are open for the annual meeting. We need a secretary and vice president. ANY VOLUNTEERS.

11. **Adjourned at** 3:17 PM next meeting July 14, 2015.

Respectfully Submitted Dick Scofield, Secretary