

Minutes of the meeting of March 10, 2015

In attendance were:- President, Angel Nicoletti; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Member-at-Large, Nancy Taylor. Members: Dave Ferner, Paul Krampfert, Delorma Morton and Sally Ripley.

Absent or Excused:- Vice President, Pat Bassett. Treasurer, Lexie Currie.

1. **Call to Order;** 2:06 PM

2. **Minutes;** accepted as read.

3. **Librarian's Report;** Patrons: Jan.-150, Feb.124 . Items: Jan.-243, Feb.-157. (Total items include Davis Library, Inter Library Loan and Down Loadable Books). Computer: Jan. -66, Feb.- 38 . New: Jan.. -6 , Feb. - 1 . Book Club: Jan.- ? , Feb.- ? . Museum Passes, Jan. 0 Feb. 1 Snow Shoes: Jan.- 0 Feb.- 3

- March 21st. Make a pocket-sized First Aid Kit.
- Starting March 20th. Until National Trail Day. Win a Walking Stick. Enter the raffle each time you visit the library.

4. **Treasurer's Report;** Accepted as presented .

5. **Membership;** we have 70 contributing members.

6. **Book Pal Program;**

- March 2 to April 30
- "*Number the Stars*" by Lois Lowry
- Tom White JFES Apr. 28 @1:00 PM
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7. **Newsletter;**

- Need the final Warrant Article Number.

8. **Book Sale;** Question of location. If the Warrant Article for the addition passes, will we be able to hold the Book Sale at the library? Delorma Morton suggested her yard as an alternative should it become necessary.

9. **Speaker Suggestions;** "Bear Man" Kilham his relocation of bears; Brian Fersch who hiked the Appalachian Trail; Nancy Taylor suggested Jackson Gillman and the Kipling "Just So Stories" Angel will check on costs for each. And report back.

10. **Addition Update;** The well has been drilled at a very reasonable cost. Hamilton Excavation will donate his time to install the septic system for material costs only. Jim Coffee will be the "Owner" of the project and

Gordon Garnet will be the "Clerk of the Works"

11. **Adjourned** at 2:59 PM next meeting. Apr. 14,2015 2:00 PM

Respectfully Submitted Dick Scofield, Secretary