

Minutes of the meeting of May 12, 2015

In attendance were:- President, Angel Nicoletti; Treasurer, Lexie Currie; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Member-at-Large, Nancy Taylor. Members: Sally Ripley, Paul Krampfert, Ginger Saleski & Delorma Morton.

Absent or Excused:- Vice President, Pat Bassett.

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

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

3. **Librarian's Report;** Patrons: 170 . Items: 238. (Total items include Davis Library, Inter Library Loan and Down Loadable Books). Computer: 43. New: 1. Book Club: 10. Museum Passes: 1. Fishing Poles: 0.

- Down loadable books are available regardless of location.
- Summer reading program will start June 27th at 11 AM. The theme will be "construct your future" Prizes will be awarded based on the number of books read. On a motion made , seconded and passed the *Friends* will provide the funds for the prizes. Each participant will have a log of each book they read.
- Bike Repair Saturday was successful.
- Build a bike rack is the next project.
- Bikes donated by Fosberry's, will be loaned by the Library. Borrowers will use at their own risk. Lauren will check with KSC to see what their policy is re: helmet use on loaned bikes.
- We need 7 volunteers for the Pizza night on August 11th
- The Library Blog is available through the Town of Stoddard web page.

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

We are in need of an auditor. Much discussion of who we can get. Several names were discussed but no finalists.

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

6. **Book Sale;** July 11th; Delorma's Yard. If the Warrant passes, we can have the book sale across the street at Morton's.

7. **Annual Meeting;** August 7th at the Town Hall. Speaker will be Ben Kilham, charges \$250.00 plus mileage to be paid by the *Friends* .

8. **Addition /Donation Update;** The GMP is down to \$205,000.00 The Warrant is set for \$215,000.00.

9. **Change June Meeting?** No.

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

11. **Adjourned** at 3:14 PM next meeting June 9, 2015.

Respectfully Submitted Dick Scofield, Secretary