

Friends of the Davis Public Library

Annual Meeting August 7, 2015

Minutes

Present: Angel Nicoletti, President; Alexia Currie, Treasurer; Dick Scofield, Secretary; Lauren Rettig, Library Director; Frankie Scofield, Library Trustee; and members of the Friends.

Absent: Pat Bassett, Vice President; & Nancy Taylor, Member at Large;

1. Call to order. 6:00 PM

2. Minutes of the Annual Meeting of August 2014 accepted as amended.

3. Treasurer's Report. Accepted as presented.

4. Librarian's Report: July Report; Patrons, 381; Items 386 (include ILL and downloadable books); Computer, 80; New, 7; Fishing poles, 0; Book Club, ?;

Annual Statistics: 114 Programs; 4,692 in house circulation, 813 e circulation for a grand total of 5,505; 28 Museum passes; A total of 1028 library cards issued.

5. President's letter, read and accepted.

6. Nominations and elections.

Vice President, Dave Ferner, nominated by Dick Scofield/Sally Ripley. Elected.

Secretary, Carol Knutson, nominated by Angel Nicoletti/Dick Scofield. Elected

Member at Large, Dick Scofield, nominated by Alexia Curry/Angel Nicoletti.  
Elected.

7. Other Business; Pizza night at Alstead. We will need seven volunteers to help with various functions. Please see Lauren or Angel.

8. Adjourn at 6:15 PM for Speaker Ben Kilham. ( the hall was packed, standing room only).

9. The next meeting of the Friends of the Davis Public Library will be September 8, 2015 at 2:00 PM

Respectfully submitted,

Dick Scofield, Outgoing Secretary.