

Friends of the Davis Public Library

Minutes of the meeting of July 9, 2014

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, Members: Sally Ripley, Paul Krampfert, Dave Ferner.

Absent; Delorma Morton, Debby Kingsbury, and Frankie Scofield, Trustee.

- 1. Meeting called to order at 1:06 PM*
- 2. Librarian: Patrons 313, Items 246, Computer 46, New Patrons 42, Book Club 12, Museum Passes 0, Fishing Poles 1.*

Art classes held in July on Wednesdays: 9 children attended. Summer reading program: 8 children, 20 signed up. Friends to buy 'Mini-Golf certificates.

- 3. Secretary: Minutes of last meeting, accepted as read.*
- 4. Treasurer: Accepted as read.*
- 5. Membership: Paid 83 members.*
- 6. Book Sale: Lauren will be there early Saturday to help, but won't stay past library closing. Other assignments as noted in Minutes of the June meeting.*
- 7. Addition report: Angel and trustees will meet with the Select Board Monday July 14 to discuss "going forward" with the committee.*

8. Term of officers: Dave Ferner reviewed our by-laws, gave his report of his findings. Secretary and Vice Pres. Are voted in years that are 'odd' and President and Treasurer and voted in 'even' years.

9. Grants: Names of two grant writers willing to help us: Phoebe Bray & Valerie Wilson.

10. Annual Meeting: To be held on August 15, 2014, at Town Hall 6:30pm

(6:00pm to set-up chairs)

11. Meeting Adjourned at 2:11pm.

Respectfully submitted: Dick Scofield, Secretary