

*Friends of the Davis Public Library
Minutes of the meeting of October 7, 2014*

In attendance were:- President, Angel Nicoletti; Treasurer, Lexie Currie; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Members, Dave Ferner, Paul Krampfert, Ginger Saleski and Sally Ripley.

Absent or Excused:- Vice President, Pat Bassett and Member-at-Large, Nancy Taylor

1. Call to Order, 2:07 PM

2. Minutes accepted as amended. Left out of attendees of the September minutes were, Lauren Rettig and Sally Ripley. Under Librarian's Report was "August is Library Card sign-up Month. This should have been September is Library Card sign-up month".

3. Librarian's Report. Patrons, 256. Items, 186. Computer, 80. New, 3. Book Club, 7. Museum Passes, 2. Fishing Poles. 0

Suggestions for Goodheart-Willcox series. Angel will check to see if the series has been updated and is still available. The series is for Adolescents in transition.

- Lauren stated the expanded Saturday hours have been well received by the Library patrons.*
- Lauren handed out a sheet with the statements from "MY Library Card". (see the attached list)*
- Lauren and the Scofields will open the Library October 31 from 5:30 to 7:00 PM for Trick or Treaters. The Friends will supply the treats.*
- For the next two months, returns will entitle the returnee one raffle ticket. Prize tickets are for the Colonial Theater, Keene Cinema and a Toad Stool Gift Card.*

- *The Friends will donate pumpkins for "Pumpkin painting" at the Library.*

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

5. *Tag Sale. Friday Night set up, Dick & Frankie, Sally, Angel, Pixie and Erin Langille. The Scofields, Lexie and Angle will supply a light supper to start the fun.*

Staffing for the sale, Lexie, Pixie, Ginger, Angle and Dave.

Clean up, Dick & Frankie, Lexie. Others welcome.

6. *Addition Update. The Septic design is approved.*

Dick Scofield suggested, in view of the School Boards decision to remove the Community Room from the community, we may want to consider including a community room with our addition. Dick will see if we have the space on our lot. This is in no way an engineering plot plan, just a cursory look at the plot plan and a guesstimate of space available.

7. *Capitol Campaign. Dave Ferner has had some experience with this type of campaign. He has offered some advise. Starting with the need for a clear mission statement. This discussion will be continued in the November meeting.*

8. *Winter Speaker. Several speakers were suggested. Angel will see about Archie Meyer, an author of locally set mysteries.*

9. *Remainder Book Disposal. Lexie will continue to try to contact the company that have the book donation boxes, to see if they will pick up the balance of our unsold books. Leaving them in the Gould House basement may render them too damaged to sell.*

10. Conflict of Interest Form. Signed by all officers present.

11. Next Meeting. Nov. 11, 2014

12. Adjourn 3:20 PM

Respectfully Submitted

Dick Scofield, Secretary