Davis Public Library Stoddard, NH

 Board of Trustees Meeting June 19, 2019

 Agenda

Date: June 19,2019

Time: 1pm

Monthly Board Meeting

Note: This public meeting may go into non/public/executive session one or more times.

1. Call to Order

 a. Roll Call

 b. Minutes

 c. Correspondence

 d. Public comment

2. Reports

 a. Financial

 b. Library Director

 c. Other: Hellenbrand water filter;

3. Action Items review

 a. Wildlife presenter thank you – Inga

 b. Agenda template modification – Angel

 c. Alternative pricing options for book purchases – Inga

 d. 911 numbers for front of Library – Angel

 e. Window boxes timing – Margo

 f. Carpet cleaning date – Inga

 g. Little Library donor contact – Inga

 h. Estimate for painting behind book shelves – Inga

 i. MS Office expiration date June 2021 added to Calendar – Angel

 j. Marketing ideas for boosting program attendance – Inga

 k. Ask FOL to pay for movie license – Inga.

4. Old Business

 a. Rennai heater repair

 b. Gazebo ramp-Allways Ramp Proposal

 c. Fence painting

 d. Flooding at front door

 e. Association for Rural and Small Libraries Conference Sept. 2019

 f. Visual Aids for patrons

 g. request to have Library Battery Changes put on Town schedule.

5. New Business

 a. Rules of Procedure Policy ( draft attached)

 b. NHLTA Conference Notes

 c. Financial policy review

 d. Distribute Volunteer Policy for review in July

 e. Group use of Library vs Library Program use..