

Davis Public Library Board of Trustees Meeting

Meeting Date: September 19, 2018

Present: Alexia Currie, Angel Nicoletti, Lauren Rettig, Margo Santoro

Meeting called to order at 1:10 p.m. by Angel

Correspondence: Letter regarding passing of patron, Steve Raymond. Memorial service to be held at Town Hall in Stoddard on October 20, 2018 at 1:00 p.m.

Minutes: Approved and corrected August minutes. Margo to contact Jim to get password to post minutes to town web site.

Treasurer's Report: Presented by Treasurer. All in order, report approved. Bill from Town Treasurer for \$9.97. Lexie will investigate what "fix tile in ceiling and sign" means and why we own money. David Lesser bill, Friends paid \$400 and bill total was \$543.80. Ask Friends to pay extra \$143.80. If not, we will pay out of donations account.

Librarian Report:

- Lauren presented Librarian Report. Record number of summer reading participants, 63. A record 71% completed the program. Partner program with Hancock Town Library October 1 and 8 at 7:00 p.m. Open conversation about race. Pumpkin painting after school on Mondays. Trick or Treat at library October 26 during trunk or treat. Dialog Across Differences, a community group is meeting Thursdays at 6:30 at Library from October 25th to November 15. Open to all. November Mount Washington Weather program, details TBD. December Write a Friend Month, details TBD. Report approved.

Old Business:

- Overnight Parking sign finished.
- Fence painting second coat pending completion Barrett Pathway. Need to find out from Jim Coffey how much is left after paying for railings in the town's library maintenance account.
- Landscaping for Children's Garden completed by David Lesser. Looks beautiful.
- Ramp and stair handrails have been installed.
- Stoddard website password. Margo to get password from Jim. Angel to show Margo how to update Stoddard web page.
- Library web site in progress. Expected completion of online cataloguing January, 2019. Elise will be meeting Trustees on October 19.
- Angel still working on details for gazebo ramp.
- Ask David Galluccio about Internet speed. Lauren to ask what speed is supposed to be and what it actually is.
- Trustees approved 10 extra hours for Martha to do data entry for online cataloguing in children's room.

New Business:

- Regional Trustee meeting at Davis Library 9/21 at noon. Use petty cash money to buy finger sandwiches and miscellaneous snacks. Margo baking banana bread to bring to library. Angel to bake cookies.
- Margo will ask Jenn Merrill and/or Aline Dwyer if they could design a logo for the library.
- Initial estimate from Our Town Landscaping, Anthony Guadagno for stone wall repair is \$1,160. Can we get guarantee that it won't happen again because we have had to go through this process multiple times?
- Schedule review of improvements list at next meeting.

Meeting adjourned: 3:04 p.m.

Next meeting date: October 17, 2018

Margo Santoro, Secretary