

Davis Public Library Trustee Meeting
Minutes February 14, 2018

Present: Chair Geri Bailey, Secretary Angel Nicoletti, Treasurer Lexie Currie (by Zoom), Library Director Lauren Rettig.

Meeting called to order by Chair Geri Bailey at 1pm

1. Minutes approved with minor changes.
2. Correspondence
 - a. A donation of \$40.00 was received.
 - b. Angel will send a Thank You note for the donation to Elizabeth and Scott Blum, 249 Guilds Hollow Rd., Bethlehem, Ct. 00751.
3. Treasurer's report approved.
4. Library Director
 - a. Library Stats for January- visits increased, circulation decreased possibly due to Monday holiday this year. (see attached).
 - b. Hoopla Streaming Device- Lauren will inquire about a library rate.
5. Old/Unfinished Business
 - a. Library Calendar updates. Date to change water filter will be added.
 - b. Future projects
 - Estimate from Brian Wakeman to scrape and paint the back & side of the older part of the Library is \$370. Lauren will speak to Brian about a start date. Geri will let Jim Coffey know that the cost will be higher if any clapboards need to be replaced.
 - Frank Stuckey's estimate for brush and tree trimming is \$1340. Geri will tell Jim Coffey to add this to the Town budget.
 - No estimate on the ramp handrail yet.
6. New Business
 - a. Budget for 2018/19 discussed in detail using key indicators from the New Hampshire State Library Association and anticipated projects and open hours in the coming Fiscal Year.
 - b. Budget to be finalized at next meeting.

Next meeting March 7th at 1pm.

Submitted by Angel Nicoletti