

Davis Public Library Trustee's Minutes Draft

Submitted by gsaleski on Wed, 04/10/2013 - 2:47pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

April 3, 2013

The meeting was called to order at 7:00pm. Present were Karen Van Kuren, Secretary; Donna Hamilton, Treasurer; Sarah Galligan, Director, and Lauren Rettig, Library Assistant.

The next meeting is set for May 1, 2013 at 7:00 pm at the library.

The minutes of the last meeting were approved and accepted as written.

Donna had a copy of the treasurer's report. The treasurer's report was given and accepted. We are well within our budget.

Sarah gave the director's report. Patronage has gone up since last year at this time. The number of patrons last year in March was 165 with 225 items checked out. This March the number of patrons was 205 with 305 items checked out. A total of 6 museum passes were also checked out for the Cheshire Children's Museum, Strawberry Banke Museum, and the McAuliffe-Shepard Discovery Center.

The budget has been finished and presented to the selectmen.

Lauren Rettig was hired as the new library director. Her first day will be Friday, April 5. She and Sarah have interviewed one person for the library assistant position.

We discussed what Lauren's hours would be once a new library assistant is hired.

Lauren talked about her ideas for the Summer Reading Program. The title will be called *Dig into Reading*. She will buy flowers for the kids to plant around the walkway and then give them bean seeds to plant at home.

Lauren signed up for a class to learn how to use the iPad in the library. We agreed that she should be reimbursed for her mileage for driving to the class. We will also pay her for the time she spends driving to the class and taking the class.

Motion to adjourn was made and we adjourned at 7:45 pm.

Respectfully submitted, Karen Van Kuren, Secretary