

# Davis Public Library Trustees Meeting

Submitted by gsaleski on Sat, 04/28/2012 - 1:02pm.

April 10, 2012

Meeting of Davis Public Library Trustees

Stoddard, NH

The meeting was called to order at 8:40a.m. Present were Kelly Taylor, Director; Ginger Saleski, Chair; Donna Hamilton, Treasurer; Claire Costin, Secretary. Donna moved to approve the agenda, Claire seconded. Motion passed. Minutes of the March 13 meeting were approved. The next regular meeting of the trustees is scheduled for May 8.

Donna presented the financial report as follows: checking account balance \$831.23; savings account -\$867.20. The report was accepted and filed. Donna distributed copies of the annual financial report to date for our information.

Kelly reported that she will begin replenishing needed office supplies. Patronage of the library for March were 165 total patrons and books/items borrowed were 225. A breakdown tally follows. Sarah and Kelly continue with the cataloging. Leigh is doing a commendable job with the Book Club.

Ginger reported on a visit/inspection of a representative from the Department of Labor last Friday and said we should expect a report from them in two weeks. She also distributed copies of the Annual Report which will be printed in the Stoddard Town Report, as well as the DPL 2012-2013 Proposed Budget.

Kelly is working on a job description for publication by April 30 so that we may make

a decision on a new Director soon. That will also allow us to decide on an Assistant Director.

Claire will cover submitting the payroll on Saturday, April 14, in Ginger's absence.

The organization and operation of Movie Night will be worked out with the Friends. As will Candidates Night.

Donna will obtain a gift certificate for Sarah in anticipation of her baby's arrival in May.

Once again, our appreciation is expressed to Ginger and Ed Saleski for their time and efforts in sprucing up the Library grounds. Looks so much better.

Motion to adjourn made by Donna; seconded by Claire. Meeting adjourned at 9:58 a.m.

Respectfully submitted, Claire Costin