

Davis Public Library Trustee's Minutes Draft

Submitted by gsaleski on Wed, 05/08/2013 - 11:08am.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

May 1, 2013

The meeting was called to order at 7:00pm. Present were Ginger Saleski, Chair; Karen Van Kuren, Secretary; Donna Hamilton, Treasurer; Lauren Rettig, Library Assistant, and Frankie Scofield, guest.

The next meeting is set for June 5, 2013 at 7:00 pm at the library.

The minutes of the April 3 meeting and the April 17 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, but we need to be careful with our remaining spending until July.

Lauren gave the director's report. Patronage has gone up since last year at this time. The number of patrons last year in April was 136 with 155 items checked out. This April the number of patrons was 217 with 270 items checked out. A total of 5 museum passes were also checked out for the Cheshire Children's Museum, and the McAuliffe-Shepard Discovery Center.

She said that National Library Week was a success. On Monday they made

bookmarks, on Wednesday they made envelopes and on Friday a banner was made. Lauren also said that 13 people attended the Earth Day movie event at the library.

Lauren talked more about plans for the summer reading program. She wants to serve “Dirt Pudding” in terracotta pots to all of the children and then give them purple bean seeds to plant in the pots later when they get home.

The library received a complaint about some trash that was found left behind the building. The trash has been disposed of. It is believed that this was an isolated event and not likely to be repeated, however everyone keep their eyes open in case there are other incidents.

Some community members have requested that the library give some token of appreciation to former library director, Sarah Galligan for her time as a library employee. Donna will purchase a Toadstool gift card for Sarah from the trustees.

Ginger Saleski will not be running for re-election as library trustee. Karen Van Kuren will be assuming the role of Chair in her place. Frankie Scofield has been attending trustee meetings since is going to be running for the open trustee position. If elected she will become the new secretary. Ginger will continue on as an alternate trustee as will Agnes Yocono. Karen and Frankie will be attending a trustee seminar on May 13 in Concord.

Motion to adjourn was made and we adjourned at 8:20 pm.

Respectfully submitted, Karen Van Kuren, Secretary