

Davis Public Library Trustees Meeting

Submitted by gsaleski on Wed, 07/13/2011 - 3:30am.

Davis Public Library Trustees

Meeting

July 12, 2011

DRAFT

CALL TO ORDER

Meeting was called to order at 9:14AM. Present were Ginger Saleski, Chair; Donna Hamilton, Treasurer; Claire Costin, Secretary. Donna moved and Claire seconded that minutes of the June 14 meeting be approved as written. Motion passed. The next meeting will be held on Tuesday, August 9.

FINANCIAL REPORTS

Ginger presented the financial reports. There is a balance of \$17.05 in the checking account, minus another purchase order for \$13.70, and \$2,500.07 in the savings account. The end of year reports for the State will be finished by the end of July.

LIBRARY DIRECTOR'S REPORT

There was no Library Director's report.

ACTION ITEMS

Donna moved and Claire seconded that we approve the Circulation

Policy as revised by Penny Betz.

UNFINISHED BUSINESS

The book club will meet on August 4.

Ginger will notify Carol Clark regarding the book club meeting and the Trustee's meeting.

Although we do not have final results of the Friends' book sale, we understand they were pleased with the outcome and that they took in a little less than \$1,000! Well done, Friends!

NEW BUSINESS

Discussion was held regarding several complaints about children's inappropriate behavior in the library and the need for the librarian to supervise them. Kelly indicated that she would be comfortable speaking to parents of the unattended children involved.

Claire moved to go into Non-Public Session, RSA 91-A:3 II, at 10:40.

Donna moved to end non-public session at 11:07.

Donna moved to adjourn at 11:08.

Respectfully submitted, Claire Costin, Secretary