

Davis Public Library Trustees Meeting

Submitted by gsaleski on Sat, 09/17/2011 - 3:30am.

Davis Public Library Trustees Meeting

September 13, 2011

DRAFT

CALL TO ORDER

Meeting was called to order at 8:40am. Present were Donna Hamilton, Treasurer; Claire Costin, Secretary, and Kelly Taylor, Director. The agenda was amended with the following additions under New Business: recommendations to Friends for purchases, fall programming, Nook problems and discussion of the fine schedule. Minutes of the August meeting were approved. The next meeting will be Oct. 11.

FINANCIAL REPORTS

Donna reported that the checking account has \$5,524.86. Savings account \$2,500.

LIBRARY DIRECTOR'S REPORT

Kelly reported 8 new patrons in August, unusual for the time when numbers usually drop off. August numbers have definitely been higher compared to August of last year. A small number of books has been purchased in August. Space is a problem, we are constantly culling to make space. Our internet access was down for 11 days,

from the 15th to the 26th. Donna will check with Pat Putnam to see if there is an adjustment in our bill from FairPoint.

UNFINISHED BUSINESS

Cataloging continues. The Friends will meet today, the 13th. Kelly will call Carol Clarke re September calendar dates.

NEW BUSINESS

Donna, Ginger and Claire will attend the NHLTA Orientation Workshop in Newport on September 20. Claire will drive. Kelly's recommendations to the Friends for purchases for the library will be a dual action window fan, a Reads to Go kit which she is in touch with the Director of the program about, two rolling office chairs and more books and DVDs. Kelly is also trying to get Simon Brookes, the storyteller who we enjoyed last year, to come again in October.

There have been some problems with lending the Nooks. A non-resident who borrowed a Nook may have made purchases using the library account and then left town. We may have to limit the Nooks to residents only. Kelly will rework the lending policy, and the form which they must fill out to include more information about the borrower. The present fine schedule may also have to be reworked, and will be on the agenda for the October meeting.

Meeting adjourned at 10:20am.

Respectfully submitted, Claire Costin