

Meeting of the Davis Public Library Trustees

Submitted by gsaleski on Wed, 09/19/2012 - 5:38pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

September 13, 2012

The meeting was called to order at 7:01pm. Present were Donna Hamilton, Treasurer; Ginger Saleski, Chair; Agnes Yocono, Alternate; Karen Van Kuren, Secretary; and Sara Galligan, Director.

The next meeting is set for October 10 at 7:00pm at the library.

The minutes of the meeting were approved with the following changes: Sara's last name should be spelled Galligan instead of Gallangan and the new trustee training that Karen will be attending will be held in September instead of October.

The treasurer's report was given and accepted. We are well within our budget.

Sara gave a director's report. Carol is no longer working at the library as the library assistant. The position was reposted and Sara has hired Lauren Rettig.

Sara showed patronage numbers from August. Almost twice as many people visited the library this past August than they did in August 2011.

Sara has talked to some of the museums that the library has passes for and they have said that she can photocopy the passes and give the photocopies out. She will be keeping track of when people say they will be using their passes so that she doesn't

give passes out to people who will be visiting at the same time.

Sara got a new copier and we discussed what to do with the old copier. It was suggested that maybe she could put it on Craig's list. She is also looking into getting some virus protection for the computers.

We still have not gotten a bill from Fairpoint for our internet. Jim Coffey is still looking into it.

Karen and Agnes will both be going to the new trustee training in Newport later this month.

We discussed paring down the Christmas decorations for the library so that they will fit in just one box to go on the top shelf of the library.

Ginger reported that the Friends would like for new books to be displayed on the library billboard. Sara said that this would be fine as long as there wasn't anything else going on at the library. She also said that Sally from the friends could decorate the billboard.

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

Respectfully submitted, Karen Van Kuren, Secretary