

Meeting of the Davis Public Library Trustees

Submitted by gsaleski on Tue, 11/13/2012 - 2:42pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

November 7, 2012

The meeting was called to order at 7:08pm. Present were Ginger Saleski, Chair; Karen Van Kuren, Secretary; and Sarah Galligan, Director.

The next meeting is set for December 5 at 7:00pm at the library.

The minutes of the last meeting were approved with the exception that Sarah's name has an "h" at the end.

Ginger had a copy of the treasurer's report. The treasurer's report was given and accepted. We are well within our budget.

Sarah gave the director's report. Sarah has been opening the library at 3:00 instead of 3:30 on Mondays and Wednesdays for the last month. Sarah said she hasn't noticed any extra business with the new hours but she will keep it up for now and see how it goes as time goes on.

There were 27 Trick or Treaters on Halloween.

Ginger reported that the Friends are still discussing buying an iPad for the library. Sarah suggested that she would like a new computer for checking out books. She says that her current computer is over ten years old and is very slow. She was wondering

if this is something the Friends might be interested in purchasing for the library, maybe instead of or in addition to the iPad.

Sarah had some questions about the Library's overdue policy. She was concerned because some members have many overdue books and are still checking out more books. Karen looked up the policy and stated that the actual overdue policy reads as follows: "Library privileges may be denied for repeated failure to return books, for vandalism, or undue disturbance, or any objectionable behavior on the premises." Sarah decided that she would post a copy of the policy in the library so that others will see it. She is hoping that seeing this posting will encourage members to return overdue books.

We discussed doing a volunteer appreciation party in the spring.

We discussed going ahead and preparing next year's budget over the next few months. We would like to raise Lauren's pay to \$12/hour and would have to make changes in next year's budget to implement this pay increase. We also discussed giving Lauren a bonus at the end of the fiscal year if we have enough money left over in the budget at that time.

Motion to adjourn was made and we adjourned at 8:26 pm.

Respectfully submitted, Karen Van Kuren, Secretary