

Davis Public Library

Submitted by gsaleski on Mon, 11/21/2011 - 4:30am.

Davis Public Library Trustees Meeting

November 15, 2011

DRAFT

CALL TO ORDER

Meeting was called to order at 8:35. Present were Ginger Saleski, Chair; Donna Hamilton, Treasurer, Claire Costin, Secretary; and Kelly Taylor, Director. Minutes of the October 11 meeting were approved as written. There was no new correspondence. The next meeting was set for January 10. (No meeting in December.)

REPORTS

Donna presented the financial report as follows: checking account \$1,071.61; savings account \$5,352.71. The Friends donated a gift card to the Library for \$500 for the purchase of books. We accepted a check for \$185.22 for books from the Friends.

Kelly reported 142 adults visited the library during October, borrowing 41 books and 47 computer users. Thirty kids borrowed 53 books and there were 5 young computer users. Twenty to 25 kids

and 10-15 adults attended the Simon Brooks presentation. Thirty-seven kids (with 20? parents) visited the Library for trick-or-treat. October saw 7 new patrons.

THE WIDOWER'S TALE by Julia Glass will be the Reads To Go book in January.

Sarah and Kelly have pulled the VHS tapes to go to the Gould House and have moved the audio books to that space. Kelly will continue to cull to make space. DVDs have become quite popular.

Laura White, a teacher at Faulkner Elementary School, has been given a letter of permission to borrow books from the Keene Public Library on our card.

Sarah will not be able to work on Saturday, December 3, and Ginger has agreed to cover. The Library will hold holiday hours as follows, and Kelly will make a sign to that effect:

Wednesday, November 23 –
closed

Saturday, November 26 – open

Saturday, December 24 - closed

Saturday, December 31 – closed

Monday, January 2 – closed

Kelly will send a flyer for distribution to the School inviting children to make ornaments to decorate the Library. The ornaments should be dropped off at the Library by December 10, all will be displayed, and there will be a cash prize for the best in each age group.

ACTION ITEMS

A donation of \$500. has been received from Karen and Mike DiScala of Chesterfield, Missouri, with a letter of appreciation for library services provided to their son during this past summer. The DiScalas requested that the money be spent for “some things you need.” A thank you note will be sent .

UNFINISHED BUSINESS

Cataloging is ongoing.

Items for the December calendar: Frank Bryan, UVM professor, will speak at the Town Hall at 7:00PM on December 1.

There was a very brief discussion of capital improvement, to be followed up on January 10.

Respectfully submitted, Claire Costin, Secretary