

Meeting of the Davis Public Library Trustees

Submitted by gsaleski on Wed, 12/12/2012 - 2:57pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

December 5, 2012

The meeting was called to order at 7:00pm. Present were Ginger Saleski, Chair; Karen Van Kuren, Secretary; Donna Hamilton, Treasurer; and Sarah Galligan, Director.

The next meeting is set for February 6 at 7:00 pm at the library.

The minutes of the last meeting were approved.

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

We finished preparing the budget for 2012-2013 which included a raise for Lauren.

Sarah gave the director's report. Patronage has gone up since November of last year. This year November had 225 visitors and 291 items checked out, while in November 2011 there were only 147 visitors and 149 items checked out.

Sarah said that one of her computers hasn't been working properly. She will ask the Friends if they would be interested in buying the library a new computer.

The Friends have ordered an iPad for the library.

Ginger will be traveling for the next few months and should return sometime in April.

Motion to adjourn was made and we adjourned at 7:46 pm.

Respectfully submitted, Karen Van Kuren, Secretary