

Davis Public Library March 18, 2014 Trustees Meeting
Stoddard, NH

Draft

Trustees meeting came to order at approx. 2:30pm with following Trustees and Director
Present: Chair: Agnes Yocono; Treasurer: Donna Hamilton; Secretary: Frankie Scofield, and Director: Lauren Rettig.

The minutes of previous meeting of Feb. 25, 2014 were read and approved without changes.

Our next meeting date will be April 15, 2014, at the library at 2:00pm.

Reports

Financial: Donna gave our *TD Bank* balances for our checking and savings accounts, report approved as given.

Library Director: Lauren gave us her report of patron usage for February. The weather has been quite bad with snow storms, and the library was closed for two days, and early closure for another, bringing our numbers down slightly for the month. With 85 Patrons, 79 items, and 22 computer usage, to complete the month. The library sent out '*reminder letters*' to patrons that have overdue books, giving them the opportunity to return them, without cost, and to donate a food item for '*Food for Fines*', lost books will just be taken out of our library system file. Follow-up calls will be placed to these patrons. All other library projects are still ongoing, with next '*Photo*' project theme being '*Sunsets*'.

Addition Committee: Frankie and Lauren gave their report on the progress of the addition committee meeting. Two beautiful plans have been presented to the committee by our architect, which we discussed at length. Mr. William Clark of Turnstone will be doing up the estimates for both plans and presenting those numbers to us at our next meeting on Thursday, March 27th, at 5:30pm.

Meeting adjourned at approx. 3:00pm

Respectfully submitted, Frankie Scofield, Secretary