

# Davis Public Library Trustees Meeting

Submitted by gsaleski on Tue, 01/17/2012 - 4:30am.

Davis Public Library Board of

Trustees

January 10, 2012

DRAFT

The meeting was called to order at 8:40am by Ginger Saleski, Chair. Also present were Donna Hamilton, Treasurer; Claire Costin, Secretary; and Kelly Taylor, Library Director. The agenda was approved with the exception of removing the welcoming of Agnes Yocono as possible alternate trustee because Agnes was not present. The minutes of the meeting of November 15 were accepted. The next meeting of the Trustees will be on February 14.

Donna presented the financial reports: checking account balance \$812.91; savings account balance \$5353.16. Donna also reported that the check received from the Friends of the Library for \$185.22 for books was returned to the Friends. The quarterly reports from the town treasurer showed \$263.57 remaining in the electricity account, \$1600. in the heating account and that we are on track for payroll.

Kelly reported that she was working on activities for the month of February – perhaps a movie during the week of February vacation

(February 20 – 24). On January 28, the Friends will be showing a “Diary of a Wimpy Kid” film at the town hall. Kelly shared a list of new titles of books, DVDs and audiobooks which she has just acquired. She said that the cataloging that she and Sarah have been working on is about 40% completed. The discovery of the return of the “critter” or “critters” is being investigated by Ginger and Ed Saleski. Ginger reported that there may be a problem with the bricks in the chimney absorbing water which may be attracting said “critters.” We discussed having the chimney painted in the near future as a possible solution to the problem. We will follow this up at our next meeting. Kelly will be in touch with Carol Clark in regard to dates and titles for the Book Club to be included on the February calendar.

Donna will have more information for us to work with at our February meeting when we begin to put the budget together.

Ginger moved for adjournment, Donna seconded. Motion passed unanimously. Meeting adjourned at 10:23am.

Respectfully submitted,

Claire Costin, Secretary