

**Davis Public Library Meeting April 15, 2014**  
**Stoddard, NH**  
Draft

The meeting of the Davis Public Library came to order at approx. 2:10pm, with the following Trustees, and Director present: Donna Hamilton - Treasurer, Lauren Rettig - Library Director, Frankie Scofield - Secretary, and new member/Trustee/Chair - Geri Bailey (to take the remaining un-expired term of Karen Van Kuren).

Minutes of last meeting read, and accepted without change.

**Reports**

**Treasurer's**

Donna Hamilton read her TD Bank statement report. Balances will continue to bring us into the new fiscal year budget.

**Library Director's**

Lauren Rettig gave her library report. The total patrons for March were 162, with items 141, computer usage 63, book club 8, and new members 3. We have 929 library card holders, and an average monthly number of patrons 205. Lauren has made an album for the past months 'Photos' (with help from the children), and this past month's theme was 'Sunsets' still on display, and this month's theme will be 'Birds'. This Saturday, April 19th, Lauren has plans for an Easter Egg Hunt to start at 12:30pm, inside/outside. The 'Friends' have donated the eggs and the candy for the hunt. Upcoming events will be the Summer Reading program that was a great success last year, and a 'Birdfeeder' project. Lauren also has flower bulbs to plant with the children (possibly at the school's garden). The Library will have an 'Open House' on May 10th, Saturday, at 12:30-2:30pm, with pictures of the 'Addition Project' with hopes to stimulate interest in the town for our proposal to add space and bathroom facilities to our library. Lauren will display some old 'town reports' that may be of interest to our town folk during the open house.

**Addition Committee**

The next meeting of this committee will be April 28, Monday.

We have gotten 30 signatures on a petition for getting a two-stage project for the library addition and will appear on the article warrants for this years Town Meeting. The first stage for \$30,000. for septic and well and designs. Next year, if this passes, we would like to continue with the addition.

**Old Business**

Donna Hamilton had inquired to 'Fairpoint' why our bill for telephone and internet went up from \$41.00 monthly to \$59.95. They wanted us to sign another contract, and would only save us a few dollars a month, so she will call again in January 2015 to see about any new deals available then.

**New Business**

Welcome to Geri Bailey as new prospective Trustee and Chair. Frankie will set up a meeting with the Select Board next Monday evening, as per Donna's request, to ask that they appoint Geri to fill in the remaining un-expired term of Karen Van Kuren.

**UPDATE: Per Pat Putnam, of Town Offices, we have to have the town vote Geri Bailey in for the un-expired term as a 'write in candidate' on the town ballot.**

**Next meeting May 20, 2014 at 2:00pm.** Meeting Adjourned at 4:15pm  
Respectfully Submitted: Frankie Scofield - Secretary