

Davis Public Library Trustee Feb 25, 2014 Meeting Minutes  
Stoddard, NH  
Draft

The Davis Public Library Trustee meeting came to order at approx. 2:15pm, with the following Trustees and Library Director present: Chair: Agnes Yocono; Treasurer: Donna Hamilton; Director: Lauren Rettig and Secretary: Frankie Scofield. Minutes of last meeting read and approved as written.

Next meeting date: March 18, 2014 at 2:00pm, Tuesday, at the library.

**Reports:**

**Financial**

Donna read her financial report. Our balance is enough to provide upcoming library expenses. Frankie gave a receipt for two surge protectors for the two propane heaters, that were bought and installed.

**Library Director**

Lauren gave her report: for January patrons numbered 163, items 134, computer usage 71, new patrons 4, and museum passes given 2. She is continuing her weekly craft projects with children(during the week) and adults (Wednesday at 4:00pm). The children have been doing paintings for our 'gnome garden' and putting them on easels. There are a few more weeks of the 'movie night' at Leigh Fosberry's home. Lauren also has learned of a possible event that we could sponsor; a father and daughter who hiked in the Granite State, and written a book about their experiences, and also have a video. His name is Dan Szczesny and the book is '**The Adventures of Buffalo and Tough Cookie**'. The event cost is about \$50 - \$75 depending on the number of attendees. The presentation will also include a hike for the attendees to somewhere closer to us. Lauren has purchased the vacuum and reading lamp approved by Trustees. She also showed us information about a new 'much needed' sign board, and Trustees approved that purchase of approx. \$140.00.

**Addition Committee**

Frankie gave her report regarding the last meeting with '**Turnstone Corp.**' a construction- managing company, and were very impressed with their presentation. We also got a 'thank you' note from them. Our next meeting will be in March on the 5th, with the architect and Turnstone. A suggestion from our team member, Ken, was to put a questionnaire in the library for patrons to give their suggestions on 'what they would like to see in any library updates, etc.' Lauren gladly volunteered to type up something for us to have at the library.

**Budget**

Trustees and Director went over upcoming budget items for our town warrant.

Meeting adjourned at 4:30 pm

Respectfully submitted, Frankie Scofield, Secretary

