

Meeting of Davis Public Library Trustees  
Stoddard, NH  
Draft

August 7, 2013

The meeting was called to order at 8:00pm with the following members/trustees present:  
Chair: Karen Van Kuren, Treasurer: Donna Hamilton, Secretary: Frankie Scofield, and  
Library Director: Lauren Rettig.

The minutes of prior meeting of July 10, 2013 were read and approved.

Donna Hamilton read the Treasurer's report, and we have received our portion of our new library budget from the Town of Stoddard. We also received a donation of \$40, and Lauren sent out a 'Thank You' note to the donor.

Lauren Rettig read her Library Director's report, her 'Book Club' had 12 members, and her 'Summer Reading' program had 34. An outstanding number considering our size. The Summer Reading program 'Dig in to Reading' is still going strong, with prizes going to the participants who finish their levels. She also is excited to have local writers who are also 'husband and wife', Rich and Sandra Wallace, coming to join our readers on August 21st at 4:00pm. Our 'Friends' group is donating their books to be given to our youngsters for 'autographs'.

Karen Van Kuren, who is now also the Chair of the Library Building Committee, gave us an update on their first meeting. They know that the 'Friends' have given approval for Architectural plans up to \$7,000. They will be calling local Architectural firms and interviewing architects. Karen will be inviting Ginger Saleski to upcoming meetings and the dates and times will be forthcoming.

Next meeting will be September 4, 2013 at 7pm, Wednesday.

Meeting adjourned at 8:34pm

Respectfully submitted, Frankie Scofield Secretary