

**Meeting January 21, 2014 Davis Public Library Trustees
Stoddard, NH 03464**

January 21, 2014

The meeting was called to order by the Chair at 3:00pm, with the following members/trustees present: Chair: Agnes Yocono, Treasurer: Donna Hamilton, Secretary: Frankie Scofield, and Library Director: Lauren Rettig. The minutes of prior meeting were read by Frankie Scofield and approved by members.

Reports: **Financial report** given by Donna Hamilton, funds available are sufficient for this time of year to be able to help Director with supplies, etc.

Library Director's report given by Lauren Rettig. Novembers numbers were as follows: Patrons = 137, Items = 186, Computer = 43, New = 6, Book club = 8, Museum = 1. December numbers: Patrons = 127, Items = 92, Computer = 39, New = 3, Book club = 11. Good numbers for months during the holiday season. Winter events include: Kids Craft Day - every Monday; Adult Craft Day; Monthly photo project with themes (Nov. = Bridges, Dec. = Lights, Jan. = Snow scenes. New to library are: Teen Magazines, written by teens, comic books, and poetry books. Movie night at Leigh Fosberry's home for the "'#1 Ladies Detective's Show' each Tuesday. The director had a need for a vacuum cleaner and Trustees gave her up to \$200.00 to purchase. Also, a need for a magnifying light for patrons to borrow, was brought up, and the Trustees gave the director up to \$100.00 to spend on that purchase.

Addition Committee report was given by Frankie Scofield. The committee just had a meeting with Paul Hemmerich, the last architect, Jan. 15th, at 7:00pm at the library, to go over his ideas for our project. The committee is having another meeting this Thursday, January 23rd at 12noon at the library, to firm up some thoughts on going forward to choose the firm to create our plans.

Old business: We read our updated by-laws, and agreed that they were fine.

New business: Next meeting we will start to do our annual budget for town warrant and next meeting we will start of town report letter.

Library key was duplicated by town, for their use, since this is a town building.

Library got a new propane supplier, and when Frankie was there to open up for him, he was advising us that we need a 'surge protector' on each heating unit.

Trustees gave the Scofield's permission to buy two protectors, not to exceed \$50.00, and Donna will reimburse. Donna suggested that Lauren contact our plower, Dave Vallencourt, to resand the library parking area and steps, that were quite icy.

Meeting adjourned at 4:35pm, next meeting at library on Feb. 18th at 2:00pm.

Respectfully submitted; Frankie Scofield, secretary