

Meeting of Davis Public Library Trustees  
Stoddard, NH  
Draft

July 10, 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 our June 5th meeting were read and approved and seconded, with minor typo change to 'TD Bank' instead of 'TB' Bank.

Donna Hamilton gave the Treasurer's report, we have enough money left in our savings and checking accounts, to keep us until we receive our new budget from the town.

Lauren Rettig gave her Director's report for library patrons, also, she gave us a report of the different activities that she has available. She had twelve kids for the Summer Party even though it rained, it was a success. They did plants inside, and the gnome garden. They also used markers and colored some canvas book bags. The Friday Night - Game Night is still going to continue at 5:30 - 7:00pm, we hope to see if we can get more people interested. Also, we are still loaning 'fishing poles' donated by Paul Krampfert. (This information was omitted from last months notes.) Lauren also had information from a local woman and artist, Maryann DaMato, regarding the possibility of setting up Kid's Art Classes for \$25.00 plus materials a class. The Trustees and Lauren discussed the possibility of doing this in the early Fall.

Since the 'Friends' have approved the money for the Architect for the Library addition; a new committee has been formed with Karen Van Kuren and Lauren Rettig, along with Pat Bassett, Don Healy and Ken Henninger. They will have their first meeting on Friday the 12th at 7:00pm at the Davis Public Library. Lauren has a copy of the 'map of the property', some old blueprints, and a write up of what we were looking for in the new addition.

Next Meeting will be Wednesday, August 7, 2013 at 8:00pm

Adjourned at 8:50pm

Respectfully submitted, Frankie Scofield Secretary