

Meeting of Davis Public Library Trustees
Stoddard, NH
Draft

June 5, 2013

The meeting was called to order at approx. 8:00pm, with the following members present:

New Chair; Karen Van Kuren, Treasurer; Donna Hamilton, New Secretary; Frankie Scofield, with Alternate Trustees; Ginger Saleski and Agnes Yocono, and Lauren Rettig Library Director.

Our next Trustee meeting is set for July 10, 2013 at 8:00pm at the library.

The minutes of our May 1st meeting were read and approved, with a minor correction of meeting time from 7:00 pm to 8:00, motion was made and seconded to accept.

Donna Hamilton gave her report of our finances, checking and savings accounts, for the balance of this fiscal year. We still have funds available for our Library Director for items requested, 'shredder, books, toner, etc. for June.' Also, our chimney has been cleaned, pointed and painted/sealed. Donna also will be updating and changing names and sending in our State Trustee Membership Dues.

Lauren Rettig gave her director's report for library patrons. She also discussed our children's Summer Reading Program and upcoming party for Friday, June 28th @ 6:00pm, and other children's programs that she has set up.

A "Thank You" card will be sent out by the secretary to Marilyn Chamberlain of the Garden Club, for her lovely gift of the flowers she put in the window boxes at the Library. Also, our library assistant, Amber Fontaine's pay increase has been approved and will be effective as of July 1, 2013.

Karen Van Kuren, stated that her husband, Russell, will be happy to come and speak with the library director regarding use and set-up of our computer/printer. Karen and Frankie went to Concord for a Library Trustees seminar on May 13. They enjoyed the seminar and shared some information with the rest of the group.

Trustees also discussed having our liaison speak with the 'Friends of the Davis Public Library' about them donating the money for an Architect and his plans for a addition to the library.

Our Library budget was passed at the Town Meeting. Also, after the Town Elections, the new Trustee was sworn in at the Town Meeting on , Tuesday, May 21st, 2013.

Frances 'Frankie' Scofield, new Trustee and Secretary.

Karen Van Kuren has assumed the position of Chair.

Ginger Saleski will continue as an alternate Trustee along with Agnes Yocono.

Our new Library Director, Lauren Rettig, will meet with Karen Van Kuren, and Frankie Scofield at the TB Bank in Keene, at 9:00am on Saturday, June 15, 2013, to sign new bank account 'signature cards'.

Motion to adjourn was made and seconded, we adjourned at approx. 8:35pm

Respectfully submitted, Frankie Scofield, Secretary