

Davis Public Library Trustees Meeting May 20, 2014
Stoddard, NH
Draft

The meeting was called to order at 2:15pm, with members present; Donna Hamilton - Treasurer, Lauren Rettig - Library Director, and Frankie Scofield - Secretary, with our newly appointed Trustee/Chair - Geri Bailey (Welcome to Geri).

Minutes of last meeting, April 15, 2014, were read and accepted with corrections, 'change; new member/Trustee/Chair, to: With **Guest Geri Bailey** (to take remaining the remaining un-expired term of Karen Van Kuren) and add; If appointed. Also, under New Business: Take out whole line statement under: **UPDATE.....**

Correspondence: A 'Thank You' note was received from the **Keene Community Kitchen** for our last contribution.

Treasurer's Report: Donna gave our checking and savings account balance, and some approved Library Director's expenses. Donna also just paid our NHLTA dues.

Library Director's Report: Lauren gave the April report of usage: Patrons - 196, Items - 127, Computer Use - 55, Adult Book Club - 10, and Museum Passes given - 2.
The JFS school children will be walking to the Library on June 9th at 11:30 for a project, and they also will be doing 'Book Reviews' that will be later shown at the library. Lauren is also trying to set-up a 'Bike Repair Day' with local bike businesses and children at the library. So far, not a good response from the merchants, but she will keep trying. Lauren has set up a program with author *Dan Szczeny and his nine year old Janelle*, for a reading and presentation of his book: ***The Adventures of Buffalo and Tough Cookie***, "a hiking memoir that chronicles the journey of the author and his young but ambitious hiking partner." The date is July 17th at 7:00 pm, and she would like to have at the JFS school cafeteria. (Possibly the 'Friends' or Trustees can provide 'cookies and soft drinks'.) Frankie will call the school to find out how we go about reserving and getting into the school for that date.

Addition Committee: Town Meeting tonight at JFS at 7:00 pm, fingers crossed.

Action items: Geri will be signing up for the NHLTA seminar on June 11th, cost will be reimbursed by Donna from Trustee's account. (Mileage is also reimbursed.) Geri will also be looking into 'EBSCO' - that provides patrons access to thousands of full-text magazine articles and other resources, and medical reports and databases. Question: does the 'Friends' look for 'Grants' for library books etc.?

Next Meeting Date: June 17th @2:00pm at the Davis Public Library.
Meeting Adjourned at 3:37pm

Respectfully Submitted: Frankie Scofield, Secretary