

Davis Public Library Board of Trustees  
Stoddard, NH  
Nov. 18, 2014  
*Draft*

Call to order at 2:05 pm, with members present:

Geri Bailey - Chair, Donna Hamilton - Treasurer, Frankie Scofield - Secretary, and Lauren Rettig - Library Director. Ginger Saleski - Alternate - excused.

Approval of minutes of previous meeting: Donna moved to approve with correction, motion moved. (correction: *gift cards from the Mill Village Store and the Toadstool Bookstore were not donated, we bought them from leftover money*).

Correspondence: Lauren received a note of apology from the parents of a young child who 'took home the garden gnomes' and returned them. We all got a chuckle from that.

Geri received an email from Bonnie with a blank 'Evidence of Community Support' for a Selectman to sign, regarding our 'Grant'. Copy was given to Frankie to have Arnie sign.

Reports:

Treasurer: Donna gave her report of bank balances, and she just paid our yearly NHLTA dues, so we are in good shape for this time of year. Frankie made motion to approve, moved.

Library Director: Lauren gave her numbers for the month: Patrons 178, items 163, computer use 55, new patrons 5 and book club 10. Lauren will be decorating the picture frames, with patrons/children, left over from last year's 'picture project'. The Picture Project ran it's course, so this year she thought the empty picture frames would make a nice craft project to decorate. Trick/Treat on Friday Oct 31st was hosted by Lauren and the Scofield's, and fifteen youngsters came to get 'Treats'. Upcoming and ongoing events: Willie Wonka Day, Puzzles, Lego, Tea Hour, and Craft Days.

Training/Conferences: Lauren had online training for 'E filing/tax filing' to show patrons (done during her library hours). She also went to her first meeting with Nubanusit for 1-1/2 hours.

Payroll Projection Review: Lauren is on track for payroll hours.

Addition Committee: Frankie read her Addition Committee Meeting notes, and went over some new items. Jim Coffey asked that Arnie Stymest and Geri Bailey, being the Chairs for their boards, please sign the 'interest letters' going out to eight construction management companies. Frankie is mailing these letters out tomorrow, Nov. 19th.

Geri had contact with Ron Haggett, Selectman from Antrim, and he has offered to come and speak with the Addition Committee to give his advise/ideas. Geri will contact Angel to ask if this is something the committee wants.

Trustees also questioned the new cost of maintaining the addition; ie: cleaning bathroom, electric energy, etc. It was suggested that we contact Jim Coffey to see about the town having a cleaning women for bathroom. Also, we would like all new light fixtures to have LED lights to cut energy costs.

Old/Unfinished Business: Trustees will meet at the Monadnock Community Bank & Federal Credit Union on Nov. 20th, Thurs., at 9:30 am. Located at 1 Jaffrey Road, Peterborough.

Next Meeting: Dec. 16th at 2:00 pm

Adjourned: 3:35 pm

Respectfully Submitted, Frankie Scofield, Secretary