

Meeting of Davis Public Library Trustees
Stoddard, NH
Draft

Oct. 9, 2013, Wednesday, 7:00pm

The meeting was called to order by the Chair at 7:05pm with the following members/trustees present: Chair, Karen Van Kuren: Treasurer, Donna Hamilton: Secretary, Frankie Scofield: and Library Director, Lauren Rettig.

The minutes of prior meeting of Sept. 4, 2013 were read and approved.

Treasurer's report

We are working well within our budget.

Library Director's report

Patrons at 242 up from last year, Items at 167, Computer use 66, New Patrons at 5, and Book Club 11. Great use of our little library! Art classes had a wonderful turnout and they had a fun party to end up. Lauren will be doing decorating and carving of donated pumpkins later in month. (CVS was nice enough to donate all pumpkins) Carving kits and some more supplies will be donated by *the Friends*. The *Food for Fines* got off to a grand start, but has slowed down some, with hope that with more advertising, it's numbers will come back up. The library will be open Halloween, Oct. 31st, for treats for the children, 5:30 - 7:30 pm, with Lauren and some of *the Friends* helping out. Also of local interest, our grammar school's PTO will also be doing a *Trunk or Treat* at 5:30 - 6:30, at the school parking lot. Russell Van Kuren still working with our Librarian on our computers, with the possibility of purchasing an external hard drive. (*The Friends* will donate money for that purchase)

Building Committee update

The committee has already interviewed two architects, with two bid proposals in. The third architect from Nelson will be interviewed on Columbus Day.

We discussed a *Time's* article regarding the library's future in more *Media* space for patrons and that change in our technology.

Policies and Procedures

We reviewed "Responsibilities of Trustees", revised August 19, 2009, for some revisions.

Next Meeting date/time

Nov. 6, 2013 at 7:00pm

Adjourned at 8:03pm

Respectfully submitted: Frankie Scofield