

Meeting of Davis Public Library Trustees
Stoddard, NH
Draft

November 6, 2013

The meeting was called to order by the Chair at 7:00pm with the following members/trustees present: Chair, Karen Van Kuren; Treasurer, Donna Hamilton; Secretary, Frankie Scofield; and Library Director, Lauren Rettig.

The minutes of the prior meeting of October 9, 2013, were read and accepted as corrected to read: CVS (donate all pumpkins), changed *to read C&S*.

Next meeting date to January 8, 2014 at 7:00pm.

Reports

Financial

Report read and accepted as given.

Library Director's

The Library was closed for *Columbus* day, but all activities were well attended for the remainder of the month. '*Pumpkin carving and decorating*' had a great turnout. The '*Making of Lanterns*' instructions will be given out to children wishing to do that activity at home. Our '*fairy and gnome*' garden also has been a great hit! Halloween was manned by our Director and three volunteers from the *Friends*, and it was also well attended and lots of candy given out and pictures taken.

Addition/Building Committee

The last candidate was interviewed on Columbus Day, and we are now waiting on his quote of plans. This architect did indicate that he was quite busy, and may not be able to do our project, but we are still waiting on hearing back from him. At that time, the committee will review all quotes and make a decision.

Old business

The Trustees approved the changes that we made to 'Responsibilities of Trustee' on 11-6-13 as revised. We also reviewed the 'By-Laws' and the 'Organizational Chart' to include 'Alternates' to update and review at next meeting.

Meeting adjourned at 8:03pm

Respectfully submitted: Frankie Scofield