

Meeting of the Davis Public Library Trustees

Submitted by gsaleski on Wed, 02/13/2013 - 11:53am.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

February 6, 2013

The meeting was called to order at 7:05pm. Present were Karen Van Kuren, Secretary; Donna Hamilton, Treasurer; Agnes Yocono, Alternate; and Sarah Galligan, Director.

The next meeting is set for March 6 at 7:00 pm at the library.

The minutes of the last meeting were approved and accepted as written.

Donna had a copy of the treasurer's report. The treasurer's report was given and accepted. We are well within our budget.

Sarah gave the director's report. Patronage has become a little slower than it has been in previous months but it is still higher than it was last year at this time.

Sarah purchased a few new toys for younger children to play with while in the library. The Friends obtained a pass to the new children's museum in Keene for half price admittance.

The library has a new Windows 8 computer.

Sarah said that mostly kids are using the iPad. She hasn't had any problems with it, but she was wondering about setting up an official policy for use of the iPad. She has

been in contact with other libraries and gotten copies of their computer use policy. Karen and Donna agreed to research the library's current computer policy and make recommendations at the next meeting to set up a policy for iPad use.

Karen stated that the Stoddard PTO has been collecting Boxtops as a fundraiser. She asked Sarah if the PTO could keep a drop box for members of the community to put Boxtops in at the library. Sarah agreed.

Karen also stated that the Stoddard PTO has made a community cookbook and wanted to know if the library would like to purchase one. Sarah agreed to purchase one for the library and also to sell some from the library. Karen agreed to bring five or six by the library to be sold. The cookbooks are \$10 each.

Motion to adjourn was made and we adjourned at 7:45 pm.

Respectfully submitted, Karen Van Kuren, Secretary