

Meeting of Davis Public Library Trustees
Stoddard, NH
Draft

Sept. 4, 2013, Wednesday

The meeting was called to order at 7:04pm 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 Aug. 7, 2013 were read and approved.

Donna Hamilton read her Treasurer's report, new fiscal year balance, no concerns. She also reported payment made for 'Library World' for Internet storage of our books, patrons, etc., did go up slightly.

Lauren Rettig gave her Library Director's report of last month's numbers; Patrons 353, Items 294, Computer use 101, New patrons 4, Authors program 20, and Fishing poles 4. Twenty children at the Authors signing got books for the Authors autographs; great event, enjoyed by all! Art classes started today with Maryann DaMato with twelve kids. Maryann will also be having an Art show on Sept. 20th and Lauren will bring snacks to enjoy. Lauren will also be starting a 'Food for Fines' program for patrons to bring a non-perishable food item instead of 'overdue fines' to be donated to the 'Community Kitchen'.

Lauren let the Trustees know that she needs all of us to join her at the TD Bank for her to get her own bank card. Our 'former' Library Director' Sarah Galligan's name is still on the card. Since Lauren Rettig is our new Library Director and is authorized to use the bank account, TD Bank needs to issue a new card in her name. We agreed to all meet Lauren at TD Bank at 10:15 tomorrow to get this done.

Unfinished business, Building Committee meeting update: Karen reported that Ginger joined their meeting and turned over all her old paperwork and ideas regarding work she had done on prior efforts for Library additions. The interviewing process has begun, and the committee has met with two architects with one more to interview.

New business; Frankie will inquire about going to a NHLT conference recommended by NHLT and our Trustees. Russell Van Kuren has been helping our Library Director with our computers. All our computers are now connected to our printer/photo copier. He also has many good ideas about 'Audio tapes, and movies' that sometime in future may be WIFI accessible for our patrons to use. Gae Borland is now a library volunteer, and has been doing a great job. Trustees will be reviewing our 'Policies and Procedures' and discussing them next month for possible revisions, and seeing about getting them on a 'thumb drive'.

Next meeting will be held on Oct. 9, 2013 Wednesday at 7:00pm.

Meeting adjourned at 8:17pm

Respectfully Submitted Frankie Scofield

