

Davis Public Library Board of Trustees, Stoddard, NH 03464

June 21, 2016

Draft of Minutes

Call to Order: 3:10 p.m.

Roll Call: Geri Bailey-Chair, Donna Hamilton-Treasurer, Lauren Rettig-Library Director, and Laura Troian-Secretary.

Approval of Secretary's minutes of prior meeting, read and approved.

Correspondence: There was a donation for the garden. Gnomes for the garden will be donated by a patron.

Reports: Treasurer: Donna has reported the balance of checking account, \$ 1,456.44 and savings \$2,881.20. There is \$980 left over for the budget.

Library Director: In May there were 356 total patrons, Items: 202, computer usage: 55, New Patrons: 38, Book club attendees: 13, Magazines: 6, story time attendees: 5 and 1 museum pass. The summer reading party that was held June 18th had 10 children attend. There will be a summer program for children in June and July and dates and times are located on back of reading log. There will be a Lego hour at the end of July. Possibly considering a movie night in the future in August or September.

CIP Projects:

1. Ramp resurfacing-the select board has approved this to come out of the 2015 warrant.
2. Walkway- Geri will continue to work on getting estimate from Key Landscape. No funding source as of yet.
3. Window Replacement-Friends of the library will be funding this, however a Public Hearing is needed.
4. Landscaping- We have received one estimate for removal of knotweed and two estimates for grading, leveling, loaming and seeding. Accepted a revised idea for useable portion for location of gazebo. It is contingent on estimate and select board agreement on knotweed abatement. The cost of chains for hitching posts will come out of 2015 warrant. The Saleskis donated day lilies for the hitching post area that were planted by volunteers. The leachfield will be re-seeded. The donated memorial bench placed and garden to be completed this week with several gift plants and labor.
5. Driveway- Paving companies did not recommend full excavation and replacement of existing base material. M& L Asphalt was lowest bid. Cost is \$9200 and the FOL has offered to fund. Offer accepted and requires a public hearing(to be combined with Windows discussion.) Paving to be coordinated with Fire Department.
6. Water Testing- There is a slight odor of sulphur in water that continues. Jim Coffey suggested getting water tests done from some other sources. Laura said she would provide a name of a company out of Keene and will forward on to Geri. Trustees approved and voted on water testing for the Library.

Follow up Items-

Firemarshall Compliance:

Ingram (Hamblet) will replace the 2 exterior lights. It will cost \$334 after reimbursement.

Library Sign:

Lauren is waiting to hear back from Signworks and Keene Monument in regards to scheduling sign movement. Installer has been notified that he is responsible for contacting Dig Safe.

Next Meeting Date: Tuesday, July 26th @ 2pm

Meeting Adjourned at 5:07 p.m.

Respectfully, Laura Troian, Secretary