

Davis Public Library Board of Trustees
Minutes June 13, 2017

Present: Geri Bailey, Lexie Currie, Angel Nicoletti; Lauren Rettig Library Director, Ginger Saleski Alternate.

Meeting called to order at 2:02pm by Chair Geri Bailey.

Minutes of previous meeting were approved unanimously.

Correspondence: We were notified we were granted a Clif award which will provide us with a storyteller and books for the participating children.

Treasurer: Checking: \$823.25; Savings: \$4828.02; Donations Account: \$16,230.65

The treasurer's report was initialed by each Board member and will be at each Board meeting. Lexie suggested exploring addition of a 3D printer to the Library's activities for patrons. Lauren will explore the ramifications of buying and offering its use to patrons. Lexie will continue to use an Excel Program and will speak to Donna about the information needed for an audit.

Librarian: Patronage is down from last year at this time. Last year's increased patronage may be explained by community interest in the library addition. New patronage continues to increase every month. Summer activities:

1. Summer Reading kick-off -Sandra and Rich Wallace, local authors, read from their book about Jonathan Daniels.
2. Storytime every Tuesday at 11am.
3. Introduction to Essential Oils – Christine Flemming Wednesday July 28, 7:15-8:15pm
4. Read a story to Fergus, a Therapy Dog 6/27, 7/11, 7/25, 8/8.
5. Yoga With Shae Monday at 6:30pm. 7/10,17,24,31.
6. Live Harp Music by DeLuna- Saturday 7/21 @ 1pm. Cost \$100.00
7. Clif Storytime and book giveaway- Monday 7/31 @ 1pm.
8. Polly Pattison from the Harris Center will talk about animals native to Stoddard, August 7th at 11am. Cost: \$75.00.
9. Monday 7/14 -Mini-golf at the Library, end of Summer reading party. Awards will be gift cards.
10. Outdoor movie night in August.

Possible future Library events – End of life issues; Cheshire Village @ Home. –

Motion by Lexie, seconded by Geri to give Lauren the authority to spend \$2000.00 for supplies. Angel will ask the Friends about storing extra supplies in the shed.

Gazebo Ramp: Brian Wakeman is getting an estimate for stone to bring the ramp end up to meet the gazebo threshold for ADA accessibility. Steve Key has also said he will give us "a good price".

Children's Garden Landscaping – Lauren is getting estimates.

Grant – expenditures will finish by the end of the month.

Online cataloging – non-fiction almost finished.

Safety Fence _ Nick Smith of Monadnock Fence will work with David Lesser.

Old Business – Community Bulletin Board Policy has been approved.

Per Diem Employee – Frankie is not available. Lauren will talk to Martha Day Woods. A background check will cost \$25.00.

Paid Holidays for 2017/18 – Labor Day Sept. 4th; Christmas Day – 12/25; New year's Day – 1/1/18, Memorial Day 5/28/18.

Respectfully submitted,
Angel Nicoletti

