

# Davis Public Library

Submitted by gsaleski on Tue, 02/21/2012 - 4:53pm.

Davis Public Library Board of

Trustees

February 14, 2012

DRAFT

The meeting was called to order at 8:45. Present were Kelly Taylor, Donna Hamilton, Agnes Yocono, new alternate trustee, and Claire Costin. Kelly made several additions to the agenda: addition of Fridays to the library schedule, repairs needed to the vacuum cleaner, addition of monthly movie night, volunteer of management of the book club, Kelly's request for coverage for March 19 and Sarah's need for a replacement when she gives birth. Donna moved the agenda be approved after additions. Motion passed.

Agnes Yocono was welcomed to our meeting and thanked for being willing to be an alternate trustee.

Minutes of the January 10 meeting were approved with the correction of one typo in the third line, second paragraph. Donna moved minutes be accepted as corrected. Motion passed. Next meeting was set for March 13, 2012.

Donna distributed budget information for the last two quarters. Also reported the checkbook balance as \$943.45 and the savings account balance to be \$4,353.36. Her report was accepted and filed.

Kelly reported that the number of patrons was unusually high for January – 5 to 10 each day. January saw two new patrons. Movie night attendance was well received, with an estimate of six children as well as accompanying adults and Friends. The next movie night will be at the Town Hall during February vacation on Wednesday, the 22nd, at 7:00.

The library has received a gift of membership to Strawberry Banke Museum from an anonymous donor, for which we are most appreciative and which we are sure will be well used. Kelly is attempting to find out the name of the thoughtful and generous donor. The museum will open in April, and the passes will be available then.

Kelly and Sarah continue working on cataloging as their time permits, and the children's books are nearly completed. The adult fiction books are also completed.

The current book club selection is YEAR OF WONDERS by Geraldine Brooks, and will be discussed on March 1.

Items for the March calendar are the Book Club, March 1 and movie night on February 22.

A discussion of capital improvements took place with the dire need for running water and a bathroom being most prominent. Many patrons, especially newcomers, are amazed that these are lacking. It is especially difficult for parents with young children.

For some time we have discussed adding Fridays 5:00-7:00 to the library schedule, and this will be worked into the 2012-13 budget.

Sarah has expressed her willingness to cover this time.

Our vacuum cleaner needs repair, and in Ed Saleski's absence we decided to take it to the Vacuum Store in Keene to determine the problem and get an estimate for repair. Claire will oblige.

Lee Fosbury has very kindly offered to take over the management of the Book Club, with Kelly's help.

Kelly has requested coverage for Monday, March 19, 3:30 – 5:00, to be able to attend a family wedding. Claire has offered to cover. Kelly will return on the 20th.

Sarah will be needing coverage beginning in mid-April for six weeks after her baby is born.

Meeting adjourned at 10:21.

Respectfully submitted, Claire Costin