

Davis Public Library
Board of Trustees Minutes
Feb. 21, 2017

Present: Geri, Donna, Angel.

Excused: Ginger, Alternate

Meeting opened at 1:55 by Chair Geri

- Minutes of January meeting approved.
- All agenda items deferred to allow focus on the Library budget for 2017-18.
- Miscellaneous:
 - * \$54.22 was returned to the library by the Mill Village store. It represents the money that was not used by the Summer Reading program.
 - * Lauren will determine the exact amount needed to renew the Movie License in order to request it from the Friends.
 - The water filter has been installed and the water runs clear.
 - The Board of Selectmen approved the use by the library of the remaining warrant funds to pay what is owed for the safety fence and to pay for the water filter.
- Proposed budget: all items were discussed in detail . Payroll was deferred to a second meeting the date of which is to be decided, since Angel had to leave for another meeting.

Meeting adjourned at 4pm.

Angel Nicoletti, Secretary