

# **Davis Public Library Trustees Meeting**

Submitted by gsaleski on Tue, 03/01/2011 - 4:30am.

Davis Public Library Trustees Meeting

March 1, 2011

Draft

## **CALL TO ORDER**

Meeting was called to order at 9:15a.m.. Present were Penny Betz, Chair; Virginia Saleski, Treasurer; Claire Costin, Secretary and Kelly Taylor, Director. The next meeting will be held on the 22<sup>nd</sup> to further discuss and finalize the budget. The next regular Trustees meeting will be held on April 12.

## **FINANCIAL REPORT**

Ginger will go to the bank in Peterborough this afternoon to renew the CD which matures this week.

## **LIBRARY DIRECTOR'S REPORT**

Discussion continued regarding the need for more closed time for the library director.

Sarah Galligan is our new library assistant and doing an impressive job showing initiative and deep interest, especially in the children's

room.

Kelly will attend the tech lecture workshop in Peterborough on March 24. She will research the cost to repair one of the pcs and will bring the information to the board.

Kelly will begin ordering materials today for the summer reading program.

#### UNFINISHED BUSINESS

Kelly continues to upgrade technical services.

The book club read for this month is WATER FOR ELEPHANTS (the movie will be coming out soon). The book for April is BREAKFAST WITH BUDDHA. The suggestion has been made that this library purchase a book kit and become a part of the inter-library loan. The discussion is ongoing.

The decision was made to move ahead with the purchase of QuickBooks.

Further discussion on the budget was postponed until April 22 when we will finalize it.

#### NEW BUSINESS

Warrant articles for the ballot must be submitted by April 1.

Because of mold issues and for the protection of the rest of the collection, Penny moved to authorize Kelly to select books of an historical research value and that they be put on permanent loan to

the Historical Society. Ginger seconded. The motion passed.

The Trustees will invite the Friends board to meet on Saturday, April 2, at 7:00 at Saleskis for hors d'oeuvres / dessert to show our appreciation for all their support.

Meet the Candidates Night will be held on April 29. The Trustees will host, and we'll ask the Friends to help with refreshments. The town hall has been reserved and we'll meet at 6:00 to set up chairs for about 40 people.

The Trustees will attend the Friends meeting April 12 at 2:30 to address communication issues.

Meeting adjourned at 10:32a.m.

Respectfully submitted,

Claire Costin, Secretary

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