

BOT Meeting Minutes 4/11/16

Board of Trustees

Meeting Date:

April 11, 2016

The Davis Public Library Board of Trustees

Stoddard, NH

April 11, 2016

Draft

Call to order at 1:05 pm. (The meeting of April 19th was moved up to today due to conflicting schedules with our Chair.) With the following members and guest present: Geri Bailey – Chair, Donna Hamilton – Treasurer, Frankie Scofield – Secretary, and guest – Laura Troian. Our Library Director – Lauren Rettig was excused, and Ginger Saleski – Alternate also excused.

Minutes of previous meeting of March 15, 2016, accepted as read, with small typo.

Correspondence: Geri did receive a quote from 'VT Roadworks' via Dave Vaillancourt, regarding paving of all municipal parking areas. If just our parking area was done it would show approximately \$10,272 as cost. If they contracted to do all parking lots, the figure would be over \$125,000. We did discuss the possibility of this cost coming out to the remaining warrant.

Reports:

- a. Treasurer: Donna gave her report on balances, accepted as read.
- b. Library Director: Lauren sent to us via email.

Patrons =138,

Items =65, Ill-0, NHDB=101 for total items of = 166,

Computer use = 32, New Patrons = 4, Museum passes = 2, and Book Club = 9

Old or unfinished business:

- a. 2015-2016 USDA Grant: Lauren is still working on this final list.
- b. Fiber Optic Update: School budget was approved with this item in their budget.
- c. Budget Status: Selectman approved, tonight will be the town budget meeting at 7pm.
- d. Fire Marshall Compliance items: Lights at back of build, and exit sign – Lauren has gotten some quotes.

New Business:

- a. CIP Projects

- 1. Paving estimates for town properties: see above under correspondence.

2. Landscaping-property cleanup: Several townspeople came to take down small trees, clear brush, and move trash. Gordon G. volunteered to take the metal trash to the town transfer station.
3. Civil Engineer Scope: Jim Quimby volunteered his services, when needed.

Action items:

1. Geri will check with Jim Coffey regarding landscaping quote from 'Homeland Services', also, she will call about the outstanding pledge donation. Lauren will call Peter at 'Keene Sign' about the move and correction to the library sign. (She will ask that they 'make sure that they 'Call before you Dig' before moving the sign to our desired location). Lauren also has called for three window estimates.

Meeting Adjourned at 2:07 pm

Next meeting date of May 17, 2016

Respectfully, Frankie Scofield, Secretary.