

Minutes of the Davis Public Library Trustees

Submitted by gsaleski on Tue, 03/12/2013 - 12:23pm.

Meeting of Davis Public Library Trustees

Stoddard, NH

Draft

March 6, 2013

The meeting was called to order at 7:00pm. Present were Karen Van Kuren, Secretary; Donna Hamilton, Treasurer; Agnes Yocono, Alternate; and Sarah Galligan, Director.

The next meeting is set for April 3, 2013 at 7:00 pm at the library.

The minutes of the last meeting were approved and accepted as written.

Donna had a copy of the treasurer's report. The treasurer's report was given and accepted. We are well within our budget.

Sarah gave the director's report. Patronage has gone up since it was last year even though the library was closed 3 days due to snow.

Sarah said that the library parking lot was icy for two days and she didn't know who she was supposed to call when that happens. Donna told her to just call David.

Sarah will finish preparing the budget in the next day or two. When it is done we will all stop by the library to sign it.

We looked over the current computer policy and discussed revisions that could be made so that it could encompass the iPad. Right now no changes will be made. We will wait until Ginger comes back to finish revising the policy.

Sarah turned in her notice. Her last day will be April 3. She volunteered to post her position if needed.

Motion to adjourn was made and we adjourned at 8:00 pm.

Respectfully submitted, Karen Van Kuren, Secretary