

# BOT Meeting 9-15-2015

Davis Public Library

## Meeting Date:

September 15, 2015

Davis Public Library Board of Trustees Meeting September 15, 2015

Stoddard, NH

Draft

Call to Order at 1:57 pm

Roll call, approval of agenda: Geri Bailey – Chair, Donna Hamilton – Treasurer, Lauren Rettig – Library Director, Ginger Saleski – Alternate, and Frankie Scofield – Secretary.

Approval of minutes of previous meeting, with additional wording= 'RE: Best Small Library-Grant, final application paperwork was sent in September not August.'

Correspondence – Thank You was sent to Marjut Herzog for her 'Steem' Program, and to Tony Capriglione for her donation of a 'projector'.

## Reports

Treasurer- Donna gave updated figures in checking and savings accounts

Library Director –

Training and Conferences – CliF conference with Marlow this Friday at White River Junction, VT September 18th, 9 – 3:15pm. Webinar, 'Checking our patrons/items' on Wednesday 11-12:00 pm.

Payroll projection – Lauren will be closing the library on September 26, for a vacation day.

Stats – Patrons 401 (up from 306 last year), Items 202, ILL 6, NHDS 105 = Total of 313,

Computer usage – 91, and New patrons = 7.

Activities – CliF program on October 9th at school, Story reading and book. Possible events: 'Birds of Prey' Owls, cost could be split with Marlow/FODPL, Babies/Toddlers '1,000 Books before Kindergarten' buy ten canvas bags at \$2.50 each, approved by Trustees for this event. Also, concert in Marlow with 'Hungry Town' folk music. Possibility of art work display for library grand opening: work by Sandy Sherman and Lindsay Freese. Someone will contact them to see if they want to do this.

Grants – USDA more orders by end of month.

Audiobook – We now have ten audiobooks to loan.

## Building Committee

Construction work update – Frankie gave report update, carpet tiles chosen and ordered approximately two weeks, to finish, paint color chosen and ordered for addition rooms.

Financials – Change order for carpet tiles, cost more than wall-to-wall, but approved by committee. (USDA will cover up to \$2,000 for existing rooms.)

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## Capital Campaign

Thermometer – Geri to paint-update the thermometer.

Progress – letters going out to potential high donors.

Kingsbury Grant – We applied for a grant to support the capital campaign.

Meeting Adjourned at 3:45 pm

Next meeting date of October 20, 2015 at 2:00 pm.

Respectfully submitted, Frankie Scofield, Secretary.