

Davis Public Library Board of Trustees, Stoddard, NH 03464
September 20, 2016

Call to Order: 8:02a.m.

Roll Call: Geri Bailey-Chair, Donna Hamilton-Treasurer, Lauren Rettig-Library Director, Ginger Saleski-Alternate and Acting Secretary and Angel Nicoletti-public.

Approval of Secretary's minutes of prior regular meeting and special meeting, read and approved.

Correspondence: Thank you note with \$20 from the Truesdells and a donation from HK and NW Faulkner for \$250 received.

Treasurer: Donna reported the balance of checking count \$1,081.67, savings account \$7,622.27 and additional savings \$ 12,334.90.

Library Director:

In August there were 413 patrons, items 359, computer usage 91, new patrons 2, Museum pass 2. ILL 14, NHDB 89

There were 8 people on Mushroom ID walk.

Future Activities include Russian Nesting Dolls, Free Monday Movie Night for Adults, Children's Pumpkin Painting, Trick or Treating and a possible visiting children's author.

Heaters: Lauren will check with Scott (Ingram) to ask for a replacement as the set low setting is too high and can't be reset and unit is not functioning correctly.

USDA grant: Most of the ordering is complete with \$1,856 remaining. Candidate items discussed.

Acceptance of Marion Tucker's hosta offer.

Fencing: Cedar fencing desired. 4' high on each side of the gazebo. Other informal fencing to be added for Children's Garden.

FOL declined to reimburse for timer and sprinkler.

CIP Project Updates:

1. Ramp Resurfacing- Key Landscaping needs to come back to fix surface dips.
2. Paving to be started this week
3. Landscaping-Jim Coffey will look at the water run off problem and lawn

Old or unfinished business:

1. Shutters for library: will ask FOL to consider paying for
2. Check to see if there is an Eversource easement constrains (for shed)
3. Timers-return one and keep one
4. Gazebo solar light -- don't feel a need for with lights on bldg.

5. Failed lighting: New lights installed.
6. 6. Will call Ingram on screens needing repair
7. Ingram to repair plumbing and affix sink to wall
8. Will ask Gordon Garnet about the water problem-shocking and purifier.
9. Ask Jona about shutter painting.
10. Future Project Candidates-deferred

New Business: Discussion of Lauren's 2d job is put off for an Executive session in the future.

Action Items: Approved registration and cost of classes for para-librarian certification \$20 for registration and \$10 per course.

Next meeting October 26, 2016 at 2:00p.m.

Meeting adjourned

Respectfully submitted, Ginger Saleski, Acting Secretary