

Friends Meeting Minutes: September 11, 2019 7:30PM.

Attendance: Eileen Manley, Gail Lubot, Claire Axelrod, Lauren Maguire, Karen Marcus, Dan Parker.

Approval of Minutes: Gail Lubot made a motion to accept the minutes of June 12, 2019 and Karen Marcus seconded. The motion passed. Eileen will send the minutes of May 8, 2019 to the attendees of the meeting to vote on the passage of that document.

Treasurer's Report: There is \$20,089.53 in the account.

Board Business: none

Old Business: AED Fundraiser: Discussion ensued about the fundraiser, which has raised \$375. Claire raised the question of whether the Friends could contribute the remainder of the needed funds to buy the defibrillator. Karen Marcus made a motion that Eileen Manley seconded to have the Friends purchase and pay the difference if it does not exceed \$1000. The motion passed.

Space Camp: the successful program used \$203.81 of the money put aside for this Friends program. The children wrote thank you letters to the Friends.

New Business: The proposed schedule for the Book Sale (October 14-October 20) was discussed:

Monday- drop off and sorting 10-6

Tuesday- drop off and sorting 10-6

Wednesday- drop off until 12; sorting until 6.

Thursday – 10-12 Advance Sale (staff, volunteers, seniors); 12-9 Late Night Sale

Friday- 10-5

Saturday – 10-2; Grab Bag 2-3; clean up and box up books 3-6

Dan will offer a \$25 gift certificate to the Book Sale celebrating National Library Month. Lisa P will create flyers; Yard Sale Map will include Book Sale info, Amy BG will put up wooden signs; information has been posted on BookSaleFinder.com. Hard copies \$1, children's 50 cents each. Lisa will establish an online Sign Up Genius, which sends reminders to participants two days before the event. There will also be the usual sign up book at the Circulation Desk. Amy BG will contact the Boy/Girl Scouts to help with packing up books.

A reception for the new director will be held on Saturday, September 14. \$200 has been set aside for refreshments. Heather Caldwell will do a children's activity and Jackie Legg will perform. Dan will email members reminding of October 1 deadline to vote in December meeting and Amy BG will include remarks in her speech on Saturday. Lauren will hand out forms and offer to take any membership money. Dan will put message on library website. He would like to get potential members to generate an invoice and then pay the fee to join both organizations.

Fall Fundraiser: Eileen Manley made a motion to charge \$75 per person for admission to Berta's and Karen Marcus seconded. The motion passed.

Chamber of Commerce membership: Karen Marcus made a motion for the Friends to join the Chamber. Eileen Manley seconded and the motion passed with Claire Axelrod opposed.

St. Patrick's Day Fun Family Event will be held on March 28.

Miscellaneous: Claire mentioned that Woman's Day magazine has a library news corner. She suggested that we write something up about a program presented at the library.

Correspondence: A note of thanks was received from Susan Ferioli concerning a condolence gift from the Friends.

The next meeting will be held on October 9 at 7:30 PM.

Respectfully submitted,

Karen Marcus, Acting Secretary

September 13, 2019