

Friends of the Ringwood Public Library Meeting Minutes: February 16, 2017

Next Meeting: Thursday, March 9, 2017 at 7:30pm

Attendance

Kathryn Grant, Lisa Petri, Heather Caldwell, Anne Siebecker, Lauren Tuttle, Gail Lubot, Eileen Manley, Heather Nichols, Claire Axelrod, and Amy Boyle Geisel.

Amy Boyle Geisel put forth the motion to approve the Minutes from the January 2017 meeting. Claire Axelrod seconds the motion. Heather Nichols abstains. All others in attendance approve the minutes.

Treasurer Report:

- Carole Baligh was absent to present the Treasurer Report. Amy BG reported that \$249.00 was raised from the Jan. 24th Pizza 1 fundraiser.

Board Meeting Updates

- Young Adult staff position is currently being advertised.
- An Irish themed concert is scheduled for March 11th to fill the void of New Legacy.
- Board authorized the spending of Friends money to sponsor a children's author visit.

Berta's Fundraiser Update

- Date is set for March 31, 7:30pm, "Almost Spring Fundraiser".
- Anne Siebecker offered to provide two Iron Mt. Theatre tickets to raffle.

Business Discussed

- Elise Bedder asked the Friends if they would purchase a letter sign for the library. Lauren Tuttle made the motion, Amy BG seconded and all voted unanimously to spend the money for the sign.
- Amy BG made the motion to spend \$3,700 to bring the author Lauren Tarshis to speak at Ringwood Library on Saturday, April 29. Lisa Petri seconded the motion. All present voted unanimously.
- Book Sale for 2017 was discussed. The date of the sale will fall during Columbus Day week.
- Lisa Petri volunteered to decorate the Friends Bulletin Board for March.
- Kristine Gubbins and Elise Bedder will attend the next Friends meeting to discuss their wish list items.

Respectfully Submitted,

Kathryn Grant

March 7, 2017