

## **Friends Meeting Minutes:**

**January 10, 7:30 PM:**

Attendance: Lisa Petri, Eileen Manley, Claire Axelrod, Gale Lubot, Amy Boyle Geisel, Karen Marcus

**President's Remarks:** Eileen Manley welcomed the group and wished them a happy new year.

**Approval of Minutes:** Lisa Petri made a motion to accept the minutes from November 14, 2018. Karen Marcus seconded. The motion passed with two abstentions, Amy Boyle Geisel and Gale Lubot.

### **Treasurer's Report:**

Carole filed a full report as of December 31. The balance is now \$20,847.50. This does not include the fee for Ancestry.com.

**Board Business:** Amy Geisel reported that there are three new board members, Lauren Maguire, Beth Conroy and Linda Schaefer. At its completion, the Strategic Plan will be on the website and copies made available at the Circulation Desk.

### **Old Business:**

The kitchen clean up on December 3 was accomplished with the help of new Friends' member Susan Ryd. A new microwave was installed and coffee pots cleaned and organized.

Ancestry.com will be unveiled in January.

Friends Bulletin Board: Lisa will create either visual and flyer related material to be displayed.

Teddy Bear Sleep Over with photographer, Regina Ledgerwood, to be held February 8/9. Lisa and Amy Geisel will work on this project. Pick up on Saturday morning will include slide show, snacks and storytime.

Membership: Friday, January 11 or 11:30, Eileen and Lisa will host a Meet and Greet to develop a list of people to join the Friends to help out with events. Flyers and forms will be made available and snacks will be served.

Dine to Donate: Gail will check out Ringwood Chinese and Thai for a Wednesday in March.

### **New Business:**

St. Patrick's Day Family Fun Event will be held on March 23 starting at 10:30. A face painter is needed. Craft and storytime will be offered. Friday, March 22 is set up at 4. Volunteers are needed. Lisa will create a Google doc to help facilitate organization.

Maker's Day: March 22/23: robotics and activities for 3-7 graders. See Heather Caldwell to volunteer.

Author Visit: Amy Geisel has spoken to children's author, Courtney Carbone, about an author visit in April. Her book series, Dealing With Feelings, will be featured for young readers. Date TBA>

2019 Friends Calendar: The Annual Book Sale will be held October 13-19 and the Annual Fall Fundraising Dinner is scheduled for mid November.

The next meeting will be held on Wednesday, February 13, 2019 at 7:30PM.

Respectfully submitted,

Karen Marcus