

## Friends Meeting Minutes

November 14, 2018 7:30 pm

Attendance: Lisa Petri, Eileen Manley, Susan Rydd, Lauren Maguire, Claire Axelrod, Marge Gavan, Karen Marcus.

**President's Remarks:** Eileen Manley welcomed the group. She announced the Annual Association Meeting on December 10 at 7:30 and the presentation of the Strategic Plan. All are invited.

**Approval of Minutes:** Marge Gavan made a motion to accept the minutes from October 18, 2018. Karen Marcus seconded. The motion passed with two abstentions. Eileen discussed the need to review the May minutes and Karen Marcus made a motion to pass the minutes and Lisa Petri seconded. The motion passed with two abstentions.

**Treasurer's Report:** Tabled to January meeting.

### Old Business:

The fall fundraiser at Berta's is sold out.

Lisa discussed timing for Teddy Bear Sleep Over with photographer, Regina Ledgerwood, and she mentioned February. Lisa will check into Feb 8 or 22.

Ancestry website: Susan Rydd made a motion to subscribe to Ancestry.com for one year, at a cost of \$1350.00. Karen Marcus seconded and the motion passed. Lisa looked into grants and found that grants were available for renewing, but not starting a subscription.

Membership: January is annual membership drive month and on Friday, January 11, after Toddler Story Time, the Friends will hold a Meet and Greet to develop a list of people to join the Friends to help with events. Lisa will check out the date with Kristine.

Friends Desk Area: The area has been cleaned out and Friends' material has been stored in Friends' closet. The Friends' bulletin board is now located on the Director's window. Susan Rydd will create a holiday bulletin board.

Kitchen Renewal: On December 3, Eileen, Karen and Susan will clean and organize the kitchen.

Holiday donating to RPL: Lisa will develop a flyer to go on the weekly e-blast and the website that advertises the library program to make a donation to the library in a loved one's name.

The next meeting will be held on Wednesday, January 9, 2019 at 7:30 PM.

Respectfully submitted,

Karen Marcus