

**Friends Meeting Minutes:
February 13, 7:30PM.**

Attendance: Lisa Petri, Eileen Manley, Amy Boyle Geisel, Karen Marcus.

Approval of Minutes: Lisa Petri made a motion to accept the minutes from January 9, 2019. Karen Marcus seconded. The motion passed.

Treasurer's Report:

Carole filed a full report as of January 31. The balance is now \$20,153.91.

Board Business: Amy reported that the Director has submitted her resignation, effective March 8. She reported on the marked increase in price estimate from Creative Library Interiors and recommended that we hold off on any large purchase due to developments with the HVAC system. Meetings with Scott Heck indicate that the entire system needs to be replaced. Grants are being sought to deal with this large expense. Copies of The Strategic Plan are available at the Circulation Desk.

Old Business:

Ancestry.com will be unveiled in the spring.

Friends Bulletin Board: Have A Heart fundraiser will display hearts and sentiments for \$2 each, a fundraiser for the purchase of an AED system.

The Teddy Bear Sleepover on February 8 was a great success with 21 stuffed friends attending. Photographer, Regina Ledgerwood, along with Lisa Petri and Amy Geisel coordinated this project.

Membership: Friday, January 11 at 11:30, Eileen and Lisa hosted a Meet and Greet to develop a list of people to join the Friends to help out with events. Flyers and forms were made available and snacks were served. Three new Friends have joined.

Dine to Donate: Karen will check out Ringwood Pizza for a possible Wednesday/Thursday 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: Lisa has spoken to children's author, Courtney Carbone, about an author visit at 10:30 on Saturday, May 18. Her book series, Dealing With Feelings, will be featured for young readers. Amy Geisel made a motion to spend \$100 on books. Lisa seconded and the motion passed.

Have A Heart/AED Fundraiser: The Friends have started collecting funds to purchase an AED system for the library. Amy Geisel suggested that we look into moving \$328 in the raffle account over to the AED system fundraiser.

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, March 13, 2019 at 7:30PM.

Respectfully submitted,
Karen Marcus