

**Friends Meeting Minutes:**

**September 13, 7:30PM.**

Attendance: Carole Baligh, Amy Boyle Geisel, Lisa Petri, Susan Rakosi Rosenbloom, Eileen Manley, Marge Gavan, Karen Marcus. Lisa Petri arrived at 7:45.

Eileen Manley welcomed the group and offered her condolences to Amy BG. She announced the Annual Association Meeting on December 10 and reminded the members to join the Friends and the Association before October 1.

**June Minutes:** Amy Geisel made a motion to accept the minutes from June 14, 2018. Karen Marcus seconded. The motion passed.

**Treasurer's Report:**

The Friends reports an annual net income of \$16,135.31. There is an additional \$100 for refreshments that will be used at the Strategic Planning event, October 19<sup>th</sup>.

**Old Business:** Final AV unveiling was a success on July 27. Arduino robotics kits to sell for \$25 at Book Sale. Amy BG will communicate with Ryan at the Recreation Department and Bill H.

**New Business:**

Dates for future Friends meetings: The Friends will meet on Thursday, October 18<sup>th</sup>. Karen Marcus made a motion, which Susan RR seconded to change the monthly meeting day to the second Wednesday of the month starting on November 14. The motion passed.

Membership: January will be membership drive. Discussed sign up sheets for events instead of asking for meeting attendance. Karen and Amy will go to the two story hours and bring munchkins, cider and chat with moms, caregivers; Marge will talk to seniors, advertise at Book Sale. Lisa will work on graphics and flyers.

Events: Lisa will ask a local photographer to take photos at Teddy Bear Sleepover. Amy BG will check St. Pat's date in town. Lisa will check with Wendy about the grant for Ancestry.com.

Berta's Fall Fun Fundraiser will be held on November 16 at 7:30 PM. Tickets go on sale Oct. 6 for \$70 pp with a sign up sheet with menu choices and tear off bottom receipt. No tickets. Karen will contact Fabiola and discuss piano tuner. ABG will talk to Pam Kern about flowers and do menu choice sheet. Lisa will do flyer and large poster. Eileen will donate a basket of wine as door prize. 50 max; no walk ins.

Book Sale: Sunday October 7: set up

Monday: collect and sort

Tuesday: collect and sort

Wednesday Collect and sort

Thursday: 9-1 Friends, Association members, volunteers, staff

1-5 Seniors

Saturday 9-3; 3-4 Bag of Books

**Finances:** Eileen Manley suggested that the Friends inquire about the needs of the library with the budget cuts and provide that help. ABG said that within 6 months the children's room will need funds for new furniture.

**Election of Officers:**

ABG moved to accept this slate of officers: Lisa Petri/Eileen Manley: Co Presidents, Carole Baligh: Treasurer/Secretary. Karen Marcus seconded and the motion passed.

The next meeting will be held on Thursday, October 18.

Respectfully submitted,  
Karen Marcus