

Friends Meeting Minutes:

March 13, 7:30PM.

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

Approval of Minutes: Lisa Petri made a motion to accept the minutes from February 13, 2019. Karen Marcus seconded. The motion passed.

Treasurer's Report:

Carole filed an incomplete report as of March 1. Lisa will be in contact with Heather Caldwell about getting current information from the bookkeeper.

Board Business: Karen Marcus reported that the Hiring Committee is interviewing potential candidates. Amy Geisel reported that Library Interiors will supply furniture for the Children's Room without changing the layout of the room. The old furniture needs to be donated. After an extensive walkthrough to access the HVAC system with an engineer, it will be determined what we have to use and what should be replaced.

Old Business:

Have A Heart fundraiser for the purchase of an AED system has concluded.

New Business:

St. Patrick's Day Family Fun Event will be held on March 23 starting at 10:30. Craft and story time will be offered. Friday March 22 is set up at 4. Volunteers are needed. Lisa created 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 11. Her book series, Dealing With Feelings, will be featured for young readers. Amy Geisel has bought 30 paperbacks and 2 hard cover books. Janine Graham will create a flyer.

Karen Marcus made a motion to renew the movie license for \$483. Amy Geisel seconded and the motion passed.

The next meeting will be held on Thursday, April 18, 2019 at 7:30PM.

Respectfully submitted,
Karen Marcus