

Friends of the Ringwood Public Library Meeting Minutes: March 9, 2017

Next Meeting: Thursday, April 13, 2017 at 7:30pm

Attendance

Lisa Petri, Heather Caldwell, Anne Siebecker, Lauren Tuttle, Eileen Manley, Janine Graham, Jessica Einreinhof, Amy Boyle Geisel, Kristine Gubbins, Elise Bedder.

Amy Boyle Geisel put forth the motion to approve the Minutes from the February 2017 meeting. Eileen Manley seconds the motion. Janine Graham and Karen Marcus abstain. All others in attendance approve the minutes.

Treasurer Report:

Amy BG reported that \$249.00 was raised from the Jan. 24th Pizza 1 fundraiser, there is \$31, 528.43 in the account. There will be two expenditures: \$3500 for Lauren Tarshis and an additional \$200 for books. Carol asked if there were going to be any money going out to cover costs related to the spring fundraiser.

Children, YA Space Planning: Elise is still awaiting a floor plan from Library Interiors. A bookcase has been moved, a bulletin is up, age appropriate seating is the next item needed. Karen Marcus made a motion to spend \$390 on the 3D Doodlers, essential pen kit. Amy Geisel seconded and the motion passed. Kristine will hold workshops in this medium with 6 young patrons at a time.

St. Patrick's Day Fun Family Event: Set up on Friday, March 24 at noon. Amy BG will open Saturday morning at 9:30. Carole will set up coffee. Marge will do bake sale. Amy: Slime, Facepainting: ?, Balloons: Karl, Tattoos: Janine. Amy will set up cash box. Eileen will do finances.

Berta's Fundraiser Update

Date is set for March 31, 7:30pm, "Almost Spring Fundraiser". 25 tickets have been sold. Need for a welcoming table to take tickets, flyers for upcoming events at table. Karen will contact Peter Bernstein about payment, piano tuner, time for centerpiece arrival. Anne Siebecker offered to provide two Iron Mt. Theatre tickets to raffle. Raffle off wine basket.

Author Talk: April 29: Lauren Tarshis (Committee: Lisa, Amy, Heather, Jess)

Elise presented a plan for use of the upstairs level for all Tarshis events, presentation and book signing. It was agreed that there is a need for 5-10 people to set up on April 28 and to break down on April 29.

April Music Performances: Richard Stillman: April 20: 11AM children's show, 2 PM seniors show. Ticket takers needed in lobby. Need welcome and introduction downstairs.

Business Discussed

Club Sippy Cup: Jess originally wanted to do this on April 8. The suggestion was made to wait until May/June.

Library Appreciation Week: Date TBA: Breakfast for staff at April staff meeting. Lauren will chair this committee. Amy Geisel moved to approve \$100 for the staff breakfast. Karen Marcus seconded and the motion passed.

Book Sale for 2017 will be chaired by Eileen Manley and Karen Marcus. Set up begins on Sunday, October 8 and the sale begins on Thursday, Oct. 12-Saturday October 14. Breakdown on Sunday.

Suffragette Speaker: Tabled to April meeting

Eileen Manley will update the Association/Friends Membership Form

The meeting adjourned at 8:45.

Respectfully Submitted,

Karen Marcus

March 10, 2017