

Friends of the Ringwood Public Library Meeting Minutes: Nov 3, 2016

Next Meeting: Thursday, January 12, 2017 at 7:30pm

Attendance

Kathryn Grant, Lisa Petri, Heather Caldwell, Karen Marcus, Anne Siebecker, Lauren Tuttle, Gail Lubot, Marge Gavan, Claire Axelrod, Carole Baligh and Amy Boyle Geisel

Karen Marcus put forth the motion to approve the Minutes from the October 2016 meeting. Lisa Petri seconds the motion. Anne Siebecker abstains. All others in attendance approve the minutes.

Treasurer Report:

- There is \$37,119.36 in the Friends account.

-\$38.00 spent on Flash Drives.

-Book Sale made \$3,463.40

-The Board of Trustees has approved the spending of \$675 from the Friends account for the two musical performances in April.

Berta's Fundraiser Update

-Date is set for March 31, 7:30pm and will be called the "Almost Spring Fundraiser".

-Money will be raised to be spent on Children's and Teen Expansion.

-Tickets will go on sale at the beginning of January and up to 50 tickets can be sold.

-There will be about 4 raffle baskets – Garden, Wine, Tea/Coffee and Certificate to Berta's.

-Price of tickets is \$60.

-Committee consists of Karen Marcus, Amy Boyle-Geisel, Lauren Tuttle and Anne Siebecker.

Business Discussed

-Thank you gift of \$200 to Darrell Mulligan for helping with the book sale is voted on. Amy Boyle Geisel moves the motion, Marge Gavan seconds and it passes unanimously.

-The purchase of a hand truck for the book sale for \$54.97 is voted on. Amy Boyle Geisel moves the motion, Lisa Petri seconds and it passes unanimously.

-The approval of paying \$100 for annual dues to be part of the Ringwood Chamber of Commerce is voted on. Amy Boyle Geisel moves the motion, Karen Marcus seconds and it passes unanimously.

- The Library Association of Ringwood Annual Meeting on 12/12/16 is discussed.

-Volunteers are needed to set up chairs, voting tables and microphone.

-Amy Boyle Geisel gave information on an upcoming presentation that will be given to the Board about updating the library's website. Asked if anyone would like to attend and be part of the committee for seeing this

project through since the Friends will be asked to pay for the upgrade to the library website. She also mentioned that there will be a yearly fee of \$400-\$600 to maintain the website that we may want to put into our budget.

-A vote was taken on spending \$3,000 to \$4,000 on the website. Heather Caldwell made the motion, Lauren Tuttle seconded and it passed unanimously.

-Discussion of the future of the Bricks Fundraiser tabled until next meeting.

-Friends Bulletin Board and Display case and Children's Area Wish List tabled until next meeting.

-The continuation of the Friends Newsletter is also tabled until January's meeting

Respectfully Submitted,

Kathryn Grant

January 10, 2016