

Friends of the Library

Board Meeting

May 9, 2015

Minutes (amended)

Present: Sarah Groleau (President), Donna Tung (Vice-president), Anne Cunningham (Treasurer), Gay Mocerri (Secretary), Chuck Brooks (Trustee), Elizabeth Rhymer (Librarian), Caroline Nickerson (Asst. Librarian), Lee Allison, Diane Claveau, Chuck DePew, Judy Kucera, Nancy Seabury, Bill Stoops, and Claire Tracey

Absent: Lee Fritz, Irene Hopper, Nate Mathieu, Peg Scully, Edna VanSaun

The meeting was called to order by President Sarah Groleau at 10:05 AM. Attendees introduced themselves. The minutes from the November 8, 2014 Board meeting were approved unanimously (Anne Cunningham motion; Donna Tung 2nd).

Anne Cunningham gave the Treasurer's Report. She explained "losses" and "other income." She also reviewed the procedure for using Amazon Smile. The report was approved unanimously (Judy Kucera motion; Donna Tung 2nd). Bill Stoops moved that we approve \$476 to print fundraising materials and envelopes. Judy Kucera seconded the motion which was approved unanimously. Anne then explained the process of providing funds to the library: the Trustees make a request to the Selectmen to request money. In the past, the Librarian would present a wish list to the Friends. A new procedure will have the Librarian make her requests to the Trustees who will present to the Friends. In November, the Friends will vote on totals for line items, not details. Conference costs will be presented separately. In May, the Librarian will provide the breakdown of how the monies have been/will be spent. If/when unanticipated expenses occur, the Librarian will make a request to the Trustees who will then request funds from the Friends. This new process will make the Trustees aware of the library's expenditures and needs.

Elizabeth Rhymer presented the Librarian's Report. Attendance at the winter film series doubled. Attendance at pizza/movie nights is also up. There were 50 youth in attendance the previous evening. The Summer Reading Program will kick off on June 18, 2015 at the school with a magician. Another event will be held for all ages on June 19, 2015 after school. Exciting plans are in place for Old Home Week including Wild Life Encounters and Wayne from Maine. Caroline Nickerson thanked everyone for the warm welcome she received. Elizabeth asked for help to promote programs, museum passes, and collecting prizes for the summer reading raffles.

Chuck Brooks gave the Trustees Report. Caroline Nickerson was added to the library staff. Kidder funds would be used for a periodical display. He will be attending the NH Library Trust Association orientation and annual meeting. He also announced a vacancy on the Trustees.

Committee Reports followed. Sarah Groleau announced that the Friends still need a Program Coordinator. Kerry Mendez will return on June 2, 2015 and the Friends will co-host with the Historical Society on June 17, 2015. Terry Brooks is looking for artists for the monthly art displays. Claire Tracey shared information about book sales. Old stock was donated to make room for new donations. Books will be coded by year to keep the books current. The next sale will take place on Ducky Day. Judy Kucera has volunteered to chair the annual bake sale during Old Home Week.

A report on the activities of the Executive Board was presented. Language for the Emeritus Article VI in the By-laws was shared. An e-mail vote will follow. The newsletter will accompany the summer fundraising letter. Museum passes were approved for Castle in the Clouds, Portland Museum of Art, Squam Lake Science Center, Seacoast Science Center, and Remick Museum. The Volunteer Dinner will be held on September 13, 2015.

Sarah Groleau announced a need for additional Board Members.

The meeting was adjourned at 11:29 AM (Bill Stoops motion; Anne Cunningham 2nd).

Respectfully submitted,

Gay Moceri

Secretary