FRIENDS OF THE LIBRARY MEETING MINUTES

June 12, 2019

Attendees: Stephanie Tannariello, Andrea Maier, Liz Larson, Amy Lapointe, Shelley Quinn, Michele Burke, Cheryl Forster, Diane Bonenfant, Becky Bolin, Laura Ilsley, Lisa Walker, Allison Truslow

Chair’s Report: (Stephanie Tannariello)
- Chair called meeting to order at 1:03 PM
- Minutes: Accepted
- Beach Read Sale: Liz, Steph and Cheryl to put up and post.
- Book Club: Good meeting. Next book: The Perfume Collector. Good place to recruit new members. 6/13 at 10:30 AM at the Library. (It’s up!!)
- Brainstorming session: Those who can make it invited to informal meeting to discuss ideas to promote visibility of the Friends. Meeting 6/13 at Allison’s house from 7-9PM.
- Facebook/Instagram: Need to evaluate these as ways to keep visibility by regular posts, maybe create a schedule: display case, artist of the month, upcoming events on a monthly basis. Need to cross-post to Amherst’s Mom’s Facebook page.

FOL Board Nominations
Chair: Allison Truslow
Vice Chair: (open)
Treasurer: Laura Ilsley
Membership Chairs: Lisa Walker & Pam McDonald
Recording Secretary: Jane Pollio
Corresponding Secretary: Diane Bonenfant
Book Sale Chair: Shelley Quinn
Publicity Chair: Jane Martina
Newsletter Chair: Andrea Maier
Student Art Show Chair: Becky Bolin
Trivia Night Chairs: Kim Casey & Liz Larson
Book Club Chair: Tina Hamilton
Hospitality Chair: Diane Bonenfant
Online Book Sales Chair: Cheryl Forster
Display Case Chair: Zola Brown
Professional Art Display: Sharron April

Nominations were read out. Motion to accept the nominations and vote. Seconded. All nominees were unanimously voted into their positions on the 2019-2020 Board.

Corresponding Secretary’s Report (Diane Bonenfant)
- Nothing to report this month.

Treasurer Report: (Michele Burke)
Budget
- Opening Balance: $30,426.59
- Income: $151.75
- Expenses: $0
- Ending Balance: $30,578.34
Library Director Report: (Amy Lapointe)
- Lots of great summer programming.
- Summer reading is up and running for kids, teens, adults.

Bathroom Project Update (Liz Larson)
- Receive quote for bathroom work by professional for $4200.
- This price does NOT include a mural. (Tabled mural discussion for future meeting).
- Motion to raise the amount budgeted for the re-do of the downstairs “kids” bathroom to $4500. Motion seconded. Motion passed.

Newsletter (Andrea Maier)
- Ready to go out!

Book Sale (Shelley Quinn)
- Will probably have a few meeting during the summer to prepare
- Suggestion for board meeting before September Book Sale.

Online Book Selling: (Cheryl Forster)
- E-Bay is still making it hard to sell books. Still in wait and see mode.
- Still just collect books and send to 3rd party to send. Get less for the books but books get sold.

Meeting adjourned at 1:34 PM
Meeting re-adjourned at 1:40 for a brief discussion on membership dues.

Membership (Lisa Walker)
- Dues for seniors are $10.
- Forgiveness card is for up to $15.
- Suggestion to raise dues by $5 for all categories (seniors, individuals, families) for membership year 2019-2020.
- Motion to raise dues. Motion seconded. All in favor. Motion passed.

Meeting adjourned at 1:55.

Next meeting: Date and time to be confirmed, September 2019.

Allison Truslow