

FRIENDS OF THE LIBRARY MEETING MINUTES

June 2, 2015

Liz Larson called The Friends of the Library meeting to order at 1:03pm

Attendees: Shelly Quinn, Michele Burke, Gretchen Pyles, Zola Brown, Paula Schmida, Andrea Maier, Christine Farris, Sally Harrington, Lisa Walker, Liz Larson, Sharron April, Cheryl Forster, Charlene Carper, Jean Treadwell, Kim Ayers, Stephanie Tannariello

Secretary's Report: May 2015 minutes approved.

Chair Report: Liz Larson began the annual luncheon meeting with a welcome to our new Friends: Lisa Walker, Michele Burke, Andrea Maier and Shelly Quinn. Thank you to the 2014-2015 board for a great year and special thanks to Charlene Carper for stepping in and filling the role of treasurer.

2015-2016 events calendar was reviewed and changes were made to the Art Show dates.

As discussed during the May 2015 meeting, the annual budgeted \$5,000 gift to the library will go toward a wall mounted flat screen TV in the archives room, 3M downloadable audio books program, a new clock for the board room and new chairs in circulation.

- The additional \$5,000 gift from the Friends will be deferred until the 2015-2016 fiscal year in order for the staff and trustees to come together and discuss the remodel further. This gift will also be significantly more substantial; being used for the new coffee area. Liz Larson would like to take charge of this.
- For the future, a public list of needs and wants of the library should be posted.
- Also in the future, the money budgeted from the town should be used for replacement items such as clocks etc and on-going maintenance.

Treasurer's Report: Opening Balance: \$20,981.41, Income: \$13.18, Expenses: \$1,250.91, Ending Balance: \$19,7443.68. Still to pay: \$13,468.63. Estimated closing balance for 2014-2015: \$6,275.05

COMMITTEE REPORTS

4th of July Book Sale:

- The Book Sale and a 3D printing demonstration will be running during the 4th of July festivities on the Green. Set up will be starting at 7:30am and take down between 12:30-1pm on July 4th. 4 people total will be needed to run the sale/demo, taking shifts from 9-11am and 11am-1pm.
- Baskets will be made on Monday, June 29th at 1pm in the room above the administration offices at the library.
- All summer reads are needed ie. Nicholas Sparks, Elin Hilderbrand etc. as well as childrens books and toys to include in these baskets.

- If you have any books or would like to help out in any way please contact Stephanie Tannariello. If you would like to help out with the 3D demonstrations, please contact Kim Ayers.

Fall Book Sale:

- Intake of all books will begin on Thursday, September 17th from 3pm onward. Maggie Paul will need to be contacted to coordinate the football team to move boxes from the storage unit to the church. Vic and Nancy Bennison have been hard at work collecting and organizing these books. Local landscapers with large truck beds will be needed to transport the books.
- Sorting of the books will begin on Friday, September 18th in the early morning and continue through the day. High school babysitters may be considered so that all the volunteers may bring children to the church while sorting.
- The sale is on Saturday, September 19th. Local charities will have to be contacted for book collection after the sale.

Hospitality:

- The Garden Party will be on Sunday, June 7th from 4-5pm. Paula Schmida will be at the library beginning at 1pm to set up. She has planned on bringing her annual flowers to set in baskets as centerpieces.
- Desserts and a few savory appetizers will be served as well as punch.

Display Case: October-March is open.

Student Art Show: The winners from the 2015 Art Show will be on display in the SAU on July 1st with a photo opportunity for the students with their sponsors.

Next years Art Show will be May 15th from 2-4pm. Intake 11th, hanging 12th, jury 13th.

On-Line Book Sales: Cheryl Forster sold a library discarded quilting book that had been for sale for 11 months for \$150.

Meeting adjourned at 1:55pm

Respectfully submitted

Stephanie Tannariello