FRIENDS OF THE LIBRARY MEETING MINUTES
March 19, 2019
Stephanie Tannariello called The Friends of the Library meeting to order at 1:07pm.

Attendees: Stephanie Tannariello, Jane Pollio, Amy Lapointe, Michele Burke, Nancy Head, Cheryl Forster, Diane Bonenfant, Kim Casey, Allison Truslow

Secretary’s Report: February 2019 minutes approved.

Chair Report: Stephanie Tannariello

- **Trivia Night (4/6)** - in good shape, 12 tables spoken for. Waiting on details about the buffet, Mckinley has been hard to get in touch with at Hampshire Hills. Hampshire Hills will take the lead on the buffet. For volunteers, hoping to have 2 volunteers per table. Volunteers to arrive at 4:45pm. Doors will open at 5pm for the buffet. There will be the dart game for prizes. We have raffle prizes from last year that are still good so those will be forwarded to this year’s prizes. There will be a high stakes 50/50 raffle. Porter Dodge is the MC. There will be a projector so that the questions can be read on the screen. Ideally 3-5 more table will be sold.

- **Book Club** – The book club will be the 3rd Thursday of every month. The next book club meeting is scheduled for 4/18 at Stephanie’s house. The book is Little Fires Everywhere by Celeste Ng. For May, during the Student Art Show, something short will be selected. Ideas were a cookbook, article, short story, Ted Talk. The book club is a good way to hopefully get members at large and board members.

- **Upcoming Programming Support** – Sunday, March 24 we need more food. An usher would be helpful to organize seating and get attendees to move into center seats. Stephanie will send out a Sign-Up Genius for more food help. The program is 70 minutes, not 60 and has many people signed up to attend (150+)

- **Note:** if you are not seeing Stephanie’s emails, check spam folder. She sends out a few emails each month.

- **Student Art Show** – Invitations to be sent to teachers on 4/7. We need help organizing. It will be organized alphabetically, split into sections (A-G, H-O, P-Z, etc). Clark will be participating this year.

- **Review of the Board of Directors** – We will be having the changing of the guards. Let’s actively recruit for the board. Should the meeting time be changed? Should the location change? A doodle poll will go out to members.

Treasurer’s Report: Michele Burke reported:

Opening Balance:$30,637.76

Income: $2,192.78
- Membership $215, Book cart $90, Trivia Night $1,860, Amazon Smile $26.44, Interest (Feb) $.1.34

Expenses: $1,593.10
- Newsletters $133.10, Concerts at 4 $900, Museum Passes $560
- Ending Balance: $31,237.44**
  ** Cash to be used for: Gifts to the library, Remaining for FYE 6/30/18 $4,015; Additional gifts FYE 6/30/18 $5,000
  **Additonal Expenses to be paid per budget FYE 6/30/19: Museum passes $1,560, Library concerts $900, Other $3,954

Library Director’s Report: Amy Lapointe

Request and motion passed for FOTATL to pay $598.74 for a new lectern downstairs.

Upcoming programs: Be the parent, Skype author chat with Naomi Schaefer Riley on 3/27; Tech & Travel series beginning 3/26; National Parks of Alaska on 4/1 (check out his display!); Remembering Mary Oliver on 4/4; Ethical Aspects of Converging and Emerging Technologies on 4/11

New wireless print solution, download the app and give it a try. Can order from home and then go into the library to release/print your document.

New Full-Time Staff Librarian: Alexa Moore has started.
**Correspondent's Report:** (Diane Bonenfant) One correspondence this month. FOTATL will be sending a well wish to Vick Bennison.

**COMMITTEE REPORTS**

**Membership:** (Lisa Walker/Pam MacDonald) One new member

**Professional Art Display:** (Sharron April/Liz Larson) April will be a Mandalas display. May is the Student Art Show

**Display Case:** (Zola Brown)

**Publicity/Website:** (Jane Martina) Publicity is currently focused on Trivia Night. Once Trivia Night is over, publicity will focus on the Student Art Show. Stephanie will ask Jane to do a publicity blitz for new members.

**Newsletter:** (Andrea Maier) Next newsletter is set for June.

**On-Line Book Selling:** (Cheryl Forster) Amazon is changing again. There is a tax issue (having to know the different states’ tax rules and collecting taxes) so Cheryl is holding off from Amazon right now. Right now she is focusing on tax liability documents and is only boxing up to 3rd party sellers currently.

**Book Club:** (Tina Hamilton) Book club will be 3rd Thursday of each month. Next meeting is 4/18 at Stephanie’s house. The Little Fires by Celeste Ng is April. May book is TBD.

**Book Sale:** (Shelley Quinn) Discover Books has been taken over by Big Hearted Books. There is a need of 4-5 people to transport books for the book sale to the shed.

Meeting adjourned at 1:57 pm
Respectfully submitted: Jane Pollio