FRIENDS OF THE LIBRARY MEETING MINUTES
April 10, 2018

In Attendance:
Steph Tannariello, Diane Bonenfant, Jane Pollio, Michele Burke, Amy Lapointe, Jan Madigan, Cheryl Forster, Zola Brown, Sally Harrington, Andrea Maier, Shelley Quinn, Allison Truslow

Call to order: 1:04 pm

Chair's Report: Stephanie Tannariello

- Discussion about taking the two closets being used to store items and combining everything into the upstairs balcony area over Amy’s office. Friends could get some closed cabinets to go along the wall. There is a good table up there for working on projects.
- Student Art Show committee meeting is Thursday, April 12 at 1pm in the Johnson Room for anyone interested in helping out for the art show.
- Amber will print out the invitations for the art show and Certificates of Participation will be printed for all students who have art in the art show. There is no jury.
- In the meeting we will determine who will help pick up the art, hang the art and take down the art. Pick up art is on 5/2, hanging is on 5/4 and the art show is on 5/6. Take down is on 5/31.
- Stephanie will set up Sign-Up Genius so that all members can sign up to help with events, not just Board members. Sign-ups for refreshments are needed for the last Sunday at 4 which is on April 22.
- If anyone wants to come on April 17th for the Codebreaking event to cut pies. Program starts at 7pm so be there about 6:30pm.
- Still in need of a replacement for Christine to run the Professional Art Display. It’s good through August. After the student art show, Stephanie will tackle finding a replacement and discuss a new type of hanging system that is easier to use.

Treasurer's Report: Michele Burke

- March 28, 2018 – April 10, 2018
- Total income from membership, online book sale (Jan/Feb) and interest (Mar) is $124.15
- Total expenses for concerts at 4 is $750.00
- Ending balance is $23,495.27
- Pending Items to be paid before 6/30 total $14,534

Trustee/Library Director: Amy Lapointe

- Ruslyn is retiring on June 7th. She has worked in the library in different capacities for almost 25 years. Amy is planning a public reception to celebrate her.
- One new museum pass, motion was approved, for NH State Parks. It’s not expensive and worth giving it a try.
- Lots of interviews and qualified candidates to fill the Circulation Assistant position. An offer will be made this week.

Membership: Lisa Walker

- One new membership this month.

Publicity/Newsletter: Andrea Maier

- Next newsletter will be for June.

Display case: Zola Brown
• Garden Club is April, Art show is May. There is nothing planned for June but Zola will reach out to Craig Farley with the Recreation Department to highlight summer programming.

**Online Book Sales:** Cheryl Forster

- Nothing new has listed, just working through what is already listed.
- No new listings until the new policies are finalized.

**Other Business/Updates:**

- Shelley mentioned that Tina Summers from the Amherst Preschool in the church, the primary renter of UCC Amherst, is asking for either the rummage sale or the book sale to be moved to October. She doesn’t want two disruptions for the school in September (both the rummage sale, which is the womens group within the church, and the Friends of the Amherst Town Library book sale both currently happen in September). She is talking to the UCC Amherst Board and will get back to Shelley. October might be easier than early September since back to school is a hectic time. Ultimately it is the church’s decision.

**Minutes:** Accepted

**Meeting adjourned:** 1:34pm