

Friends of Boyden Library
Minutes of June 7, 2017

Present: Dave Crimmins, Bernadette Thie, Sue Collins, Janice Rosado, Ann Ross, Christina Metcalf, Diane Monahan, Barbara Massey, Laurie Magee, Charles DiPampo, Children's Librarian Margi Rossetti and Trustee Collin Earnst

Meeting called to order by **Dave**. Thank you note from Boyden Library Book Club was passed around.

Minutes of May 3, 2017 were presented by **Sue**. Barbara suggested we delete a sentence in the Book Club section. Laurie made a motion to accept amended Minutes; second by Ann. Motion passed

Treasurer's Reports – Bernadette presented the Treasurer's Report for May. The raffles are not doing as well as expected but we will definitely break even. Memberships are about what we did last year. The swipe was used and at least 19 people used it at the Book Sale so we will definitely use it again. Laurie made a motion to accept the Treasurer's Report; second by Ann. Motion passed.

Membership Update – Christina said tote bags have come in and most are satisfactory. There was discussion about price and we agreed \$10 would be easy. We will sell them at the Founders Day Booth and Teddy Bear picnic. They will be at the Circulation Desk for 2 weeks in August.

Book Sale Update & Raffle – Lesleyann unable to attend.

Report from Library Director – Manny was not able to attend, but Christina reported for him. The Long Range Planning Committee is in the process of updating the current plan. Manny went to a Massachusetts Library Conference. He will compose a survey and he will also get input from a group of diverse people. Library has a new cleaning company because we want to have a higher standard. A program about the veteran Red Sox veteran Rico Petrocelli will be coming soon. Arcade entertainment is coming again because it was very popular, however, there will two different dates with older and then younger age groups.

Report from Children's Librarian – Margi said Miss Pam's program was very popular as always! Margi is busy visiting the schools trying to encourage children to get into their summer reading. Kindergartens are visiting the library. A visitor from New England Patriots and a driver from the Monster Jam will come and give away free tickets on Thursday, June 8th. Manny was excited to have a connection with the New England Patriots. Margi publicized this event in several venues. Summer Reading programs start this week and will run from June 26 to late August. Margi distributed a flyer (included). The theme this summer is "Build a Better World". Rockland Trust will have a book swap and Margi will publicize the Friends there. She is invited to go into sorting room or in our Children's Book Shop and pick out a dozen books.

Trustee Report – Collin Earnst introduced himself. He works at a company that deals with children's literacy so he is very happy to volunteer with Library Trustees. June meeting will be held next week. Sunday's hours at the library have closed for the summer. Sundays always draw a lot of patrons. Trustees

will take a summer hiatus. They will have a Speakers' series in the fall. There will be more information to come. They appreciate the work the Friends do and all our efforts.

Old Business:

- 1. Founders Day/Raffle Discussion-** Sue and Dave are all ready to sell children's books, raffle tickets and the tote bags. We will have Dum-dums to give out. Hopefully we have a good spot. Stop by and say hello!
- 2. Honorarium Policy –** Dave passed out what the Executive Board wrote up. After discussion it was decided that further revisions were needed to include language that if funds were requested from the Board that the Board needed to be notified in time for the item to be put on the agenda for approval of the full Board. The event needs to be open to the entire Friend's membership.

New Business –

- 1. Dates for Fall Book Sale** will be **November 16-18** with set up on Wednesday afternoon. Left-over books will be selected to make a Holiday tree and it will be placed near the front door.
- 2. Committee Assignments –** Dave talked about the memo that the Executive Committee sent out and the need for people to choose areas they may be interested in so that people have time to figure out if they want to change an assignment. Christina made a suggestion to combine Treasurer/Membership.
- 3. Dave** made a motion for Christina to spend up to \$100 to purchase **3 domains** "Friends of" for the Boyden Library name. Charles seconded it. Motion passed.

Action Items:

- 1. Bernadette** will pick up **raffle tickets** on Saturday morning and bring them to our booth on the field. She will notify **Lesleyann**.
- 2. Dave** will draft a new **Honorarium** policy.
- 3. Christina** will purchase **domain names**.
- 4. Barbara and Janice** will draft **Book Club guidelines**.
- 6.** Whoever is available will help Margi select books for **Rockland Trust** book swap. Dave will give her Friends membership envelopes in June.

Adjourn – Christina made a motion to adjourn; second by Dave. Motion passed.

Next Meeting: September 6, 2017 at 7:30 PM in the Fuller Conference Room.

Respectfully submitted, Susan Collins