

**Friends of Boyden Library**  
**Minutes of October Meeting**  
**October 3, 2018**

**Present:** Janice Rosado, Lesleyann Foster, Colleen McManus, Jennifer Linskey, Diane Monahan, Laurie Magee, Barbara Massey, Charles DiPompo, Director Manny Leite, Children's Librarian Margi Rossetti, Trustee Deb Stone.

**Meeting** called to order by **Janice** Rosado.

**Sharing:**

- Thank you note from Ann Herman for retirement gift
- Massachusetts Friends of Library membership program letter "MFOL"
  - Fall "Friends Sharing with Friends" event is Saturday, October 20<sup>th</sup> 10-2PM at the Shrewsbury Library, registration is required.

**Minutes of September 5, 2018** were presented by **Janice**. Lesleyann made a motion to accept the Minutes; second by Barbara. Motion passed.

**Bartholomew Update** presented by Janice. Our next meeting is Thursday Oct 18<sup>th</sup> 10:30AM at the library. Everyone welcome, Dave will report back during November meeting.

**Treasurer's Report/Membership** – **Janice** presented the Monthly Treasurer's Report for **September** and Year-to-date.

- Under Misc: \$500 is the returned check since the Inspiration Troupe was unable to attend Wizard of Oz event
  - Rodman Center went out of their way with decorations and food
  - Bob called Laura Canfield and she sent 5 kids; they dressed up and did pictures with the children
  - Dave has proposed sending \$100 to Laura, and an additional \$100 for Rodman Center to help cover their costs (total cost for event will therefore be \$450 vs \$750)
  - Attendees unanimously agreed with this proposal
- Gift Card: \$50 gift for Ann Herman
- Laurie made a motion to accept the Treasurers report; second by Charles. Motion passed.

**Update on October Newsletter** by **Liz** Karvonen – Liz wasn't in attendance

- we discussed "call for books" being added to newsletter (Lesleyann)
- advertising "free raffle" (Lesleyann)
- send any additional ideas to Liz

**Update on Book Sale** by **Lesleyann** Foster

- Discussed having another "Free" Raffle for the Fall Book Sale
- Will start to advertise on 10/5 – library advertising and Friends Social Media (done by Jen)
- Lesleyann will send out Excel Sheet via Google for sign up hours for the Friends
- Set up will start at 10:30AM on Thursday (10AM if people can come that early)
- Pre-advertising through the newsletter first then through the schools
  - e.g collection of Big Books for Teachers classrooms
  - Voucher for the First 20 teachers to "sign Up" \$10 voucher/teacher
- Overflow pickup is scheduled for the Monday, 11/18 by More Than Words

### **SWAG Discussion by Diane Monahan**

- Suggestion Coffee Mugs with Friends Logo
- Margi suggestion: ALA.org has volunteer gifts/swag items Diane will look into
- Lesleyann suggested doing another color besides white (blue with white logo maybe)
- Email additional ideas to Diane for review

### **Report from Library Director – Manny**

- This Friday, “Fortnite” Tournament (young adult/preteens) presented by One Up Games. So far the response has been great, expecting a good crowd.
- Gregory Maguire, “was a home run.”
- Manny is exploring ideas for next year’s Speaker Series. Suggestions so far:
  - Aly Raisman, Dennis Lehane , Celeste Ng, Jeff Kinney
- Manny would like to book a New Year’s Eve program by magician Scott Jameson. Needs additional \$250 from the Friends. It is a family program which will be held on New Year’s Eve day.
  - Diane made a motion to provide the \$250, motion seconded by Lesleyann. Motion passed.

### **Report from Children’s Librarian – Margi**

- Last month: “Pretty as a Princess” program – 91 attendees; excellent turnout!
- This month, Fun and Music for Little Pumpkins on the 12<sup>th</sup>
- Art Cart on the 18<sup>th</sup>
- Planning program for tweens/teens for November

### **Trustee Report –Deb Stone**

- Gregory Maguire 101 people in attendance
- Discussion at Trustee meeting was on suggestions for changing timing for this program to November or maybe March/April to grow attendance next year
- Telescope was purchased last year – working on passing a policy for people to borrow and take home
- A guest from the Doolittle Home came to the meeting to ask about holding a joint Doolittle Home/Boyden Library program for people with Alzheimer’s and their caregivers.
  - There was discussion during Friends meeting about integrating the musical programs with the residents at Doolittle Home.
- Bartholomew – Trustees have received \$5000 in interest that goes back into Trust instead of the Town.
- Tom Magee is new Chairman of the Board

### **Old Business: (none)**

### **New Business:**

- Giving Tree dates chosen: Diane will move up date so it’s up for the Book Sale and run through Thursday 12/13

### **Action Items:**

- Diane to contact Lisa Downs to get tags for Giving Tree (In time for book sale)
- Diane to get prices and more information on mug. Any other suggestions to be emailed to Diane.
- Lesleyann to let Vicky know its time to pull the old newsletters
- Lesleyann will be sending Jen info/pictures to put up on social media for book sale advertising.

**Adjourn:** Colleen made a motion to adjourn; second by Jen. Motion passed.

**Next meeting – November 7, 2018 at 7:00 pm in the Community Meeting Room**

Respectfully submitted: Jennifer Linskey