

Friends of Boyden Library
Minutes of February Meeting
February 6, 2019

Present: Janice Rosado, Bernadette Thie, Sue Collins, Lesleyann Foster, Charles DiPompo, Colleen McManus, Diane Monahan, Jen Linskey, Sara Halton, Bob Boynton, Director Manny Leite, Children's Librarian Margi Rossetti and Trustee Joe Lally. Guest: Susan Smith.

Minutes of January 2, 2019 were presented by **Sue Collins**. Diane made a motion to accept the Minutes; second by Bernadette. Motion passed.

Treasurer's Report/Membership – Bernadette Thie presented the Monthly Treasurer's Report for **January** and she also showed last year's Actual spending:

- Memberships are about the same and still coming in
- Passed around the Bartholomew report

Jen made a motion to accept Treasurers report and approve Budget for 2019; second by Sue. Motion passed.

Book Sale Update by Lesleyann Foster

- Next month publicity will begin, including Patch & Book Sale Finder
- Lesleyann will contact teachers
- Judy Copek will look into Harvard Classics to see if she can sell it online
- Considering buying more lawn signs
- Thursday would focus on Friend members and volunteers
- Have a checkoff list at checkout where people heard about sale
- Flyers at Senior Center & Town Hall (book case)
- Next Sale is May 15-18.

Report from Library Director –

- **Manny** had the Legislative Breakfast which was very well attended. Appreciated our donation of breakfast
- **10-11 Legislators** came, speakers were very good. Patrons also spoke about importance of libraries. Friends group came.
- People admired our beautiful library!
- Delvena Theater Group is being considered and will be funded by Joan Clifford's memorial donations
- **Spinney Series** – Manny is looking into 3 different authors to speak in **October**.

Report from Children's Librarian –

- **Margi** received a Grant "Into My Feeling" from Foxboro Cultural Council dealing with children's emotions.
- **Teddy Bear Picnic - July 18 (July 25)** is approved for Town Common
- **Miss Helina** is a volunteer teacher who did her first art program and will present another
- **PJ Drive will run** through March 15
- **Yoga Camp** for Teens is popular
- Asked if **Joan Clifford** funds could fund 1-2 children programs. Dave will be consulted

Trustee Report –Joe Lally Noted Sue passed out membership forms. Trustees appreciate all our hard work.

Foxborough Commission on Disability –

- **Sue** the Commission wants the Boyden Library to be as accessible as possible
- Will purchase a large type, illuminated keyboard for the catalog computer
- Manny has suggested a handheld magnifier

Old Business:

- **Janice** noted request from **M. Rodman Center** for library to purchase ad space. **Diane** stated she feels it would set a bad precedent and we should respectfully decline. Board agreed.

New Business:

- **Review of By-Laws -Janice** stated that **Membership** should be a separate Chair. We can amend them in the fall.
- **Raffle discussion & Chair appointment –** For **Founders Day**, **Janice** felt last year’s raffles were very expensive and feels raffle should be book related. A 50/50 raffle is easy and with money we would buy paperback **Teddy Bear Picnic** books. Sue agreed to be in charge. Bernadette will advise her about raffle paperwork.
- **Audit Committee appointment - Janice** asked for a volunteer and **Bob** agreed to do it.
- **Janice** asked for opinions about buying a **dolly** for Book Sale. **Bob** will investigate prices.
- **Membership meeting to brainstorm – Jen** thought it was required. Janice said it could be helpful. Jen will meet with Sara and whoever else is interested.

Action Items:

- **Sue** will send out **By-Laws** to the Board
- **Sue & Janice** will talk to Margi about books for **Teddy Bear Picnic**
- **Sue & Bernadette** will look into raffle paperwork
- **Bob** will look into cost of a dolly
- **Jen & Sara** will meet to talk about Membership. Can invite others who are interested
- **Janice** will discuss funding children’s programming from Joan Clifford’s memorial.
- **Lesleyann** will start planning for Book Sale, including a sheet asking people where they heard of Book Sale. Look into purchasing new lawn signs.
- **Bernadette or Lesleyann** will go to Town Hall to renew Raffle Permit

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

Next meeting – March 6, 2019 at 7:00 pm in the Community Meeting Room

Respectfully submitted: Sue Collins