

Friends of Boyden Library
Minutes of May Meeting
May 1, 2019

Present: Janice Rosado, David Crimmins, Bernadette Thie, Sue Collins, Lesleyann Foster, Charles DiPompo, Sara Halton, Bob Boynton, Barbara Massey, Colleen McManus, Director Manny Leite, Children's Librarian Margi Rossetti and Trustee Tom Magee.

Janice Rosado called the meeting to order.

Minutes of April 3, 2019 were amended and presented by **Sue Collins**. Dave made a motion to accept the Minutes; second by Barbara. Motion passed.

Treasurer's Report: Bernadette Thie presented the Monthly Treasurer's Report for **April**:

- Book Shop continues to do well
- Paid for several programs
- Bernadette prepared taxes for Friends. Bob agreed to audit our finances

Sue made a motion to accept Treasurers report; second by Bob. Motion passed.

Membership:

- **Sara Halton** said she sent out "Miss You" letters which brought in 14 more members

Founders Day - Sue

Sue has filled out reservation for booth on field

- Wants to raffle off dollhouse donated by Mel & Peg Mossman. Hopefully it'll attract people.
- 50/50 Raffle, proceeds from both raffles will go toward Teddy Bear Picnic books
- Will sell Children's and Young Adult books, free lollipops
- Will have Newsletters and membership forms.
- Need Volunteers, will call Lucy Sabin. Charles said he'd help
- Canopy, will get one from Dave, need help with set up

Newsletter: Dave Crimmins said it went out yesterday electronically

- Jen helped out with edit, especially adjusting pictures and graphics
- Got hard copies quickly, distributed to library, town hall and Council on Aging
- Will publish 3 times a year to advertise both Book Sales and Membership Drive

Book Sale Update by Lesleyann Foster

- We have enough people for setup. Would be nice to have students for lifting.
- Thursday and Saturday have a lot of empty slots, need volunteers, will send out a reminder
- Colleen contacted students to help and will contact them again
- Sign Up Genius will send a reminder a few days before
- Made a voucher for teachers, has not gotten any response so far
- Edited Etiquette sheet
- May create a sheet with a map of the sale and other information

- Vintage books will be kept and we'll see if they sell
- We will have a table of novelty items like Foxboroughopoly game
- Will bundle little books or similar themed books
- Bob has the list of lawn signs from Dave to distribute
- Lesleyann is looking into cost of printed t-shirts for volunteers

Report from Library Director: Manny Leite

- Manny thanked Sue for getting the dollhouse from Mossman's and storing it
- Fortnight program was a big success during vacation week, Smash Brothers is also a good draw
- Concert Series has concluded. All were successful
- Working on Spinney Series, Chris Bohjalian to appear October 10 at the Rodman Center. He has written novels in many genres but Trustees decided to go with a supernatural theme.
- Some programs will come after Chris' performance with this supernatural theme
- At Town Meeting, please support a line item requesting \$3,000 for computer updates
- Cultural Council has given the library several grants so Manny and Margi will go to a reception on Saturday

Report from Children's Librarian: Margi Rossetti

- Joe Thuney from Patriots read to children and signed a book. Margi donated autographed book to us, suggested it could be used as a prize
- During vacation week, had several popular programs
- Teddy Bear Picnic books arrived, 150 books total
- Kathy Brockway retiring in July

Trustee Report: Tom Magee

- Katherine Udden coming on as new board member. Christine continuing on as Trustee.
- Joe Lally stepping down.
- Please come to Town Meeting because Advisory Committee is recommending to not support \$3,000 technology improvement line item in

Old Business

- **Marketing Materials** – Janice brought up the idea to get pencils with Friends logo for the library. Jen has done research. Discussion to purchase golf pencils and regular sized pencils with erasers. Janice made a motion that we authorize Jen to spend about \$500 for about 1000 of each

New Business:

- None

Action Items:

- Bob will distribute lawn signs
- Lesleyann will make a poster for Dollhouse raffle
- Janice will ask Jen to purchase pencils with Friends logo
- Bob will audit our finances

Adjourn: Lesleyann made a motion to adjourn; second by Sara. Motion passed.

Next meeting – June 5, 2019 at 7:00 pm in the Community Meeting Room

Respectfully submitted: Sue Collins