

Friends of Boyden Library Minutes of October 1, 2014

Present: Diane Monahan, Dave Crimmins, Sue Collins, Bernadette Thie, Laurie Magee, Ann Ross, Lesleyann Foster, Jen Ooi, Library Director Jerry Cirillo Children's Supervisor Margi Rossetti, and Trustee Sue Burlone.

Meeting called to order by **Diane M.** Diane wanted to thank **Jerry** for the outstanding **Foxborough Annual Report** that he has submitted every year. Also **Diane** named **Howard** to chair the **Nomination Committee.** Howard will ask other Board Members to assist him as needed. He will submit a tentative **Slate of Officers** that will be presented at our January Meeting. We received a thank you note from **Neda Joury-Penders** for the flowers to thank her for her service to the Board.

Minutes of September 3, 2014 were presented by **Sue.** She stated that they had been revised. Dave made a motion to accept Minutes; second by Laurie. Motion passed.

Treasurer's Report –**Dave** presented the Financial Report for September; Sue made a motion to accept the report; second by Laurie. Motion passed.

Staff Report – **Margi Rossetti** presented a written report about the **Summer Reading Program** at our last meeting. She appreciated the Friends' support for the summer program. Fall Story Times and Mother Goose on the Loose will be resuming their regular hours. In October there will be Music and Fun for Little Pumpkins. Mrs. Dow and her Art Cart will have a program this month and will return in December. Signage was installed in the Children's Department to help children and parents find book categories easier.

Jerry Cirillo was happy to point out that the 3 digital message boards are operating. Karen Dugan continues to work with a technical person. She will promote Library, Friends and Townwide events. Dave said that Karen is great to work with and has some great ideas! As of October 19, the library will be open Sundays from 1-5 PM. The substitute librarian hours will be expanded. The book shelf clips have arrived! The shelves will be installed in the Friends storage room on the main floor. Library patron fees may be paid electronically with credit/debit card starting November 1.

Jeff Peterson will be the first of the **Speaker Series.** He will promote his book Legendary Locals of Foxborough on October 22. Next is It's Not About the Hike with Nancy Sporborg and Pat Piper. Then Deb Vickers will present Lizzy Borden: Guilty or Innocent? Friends will donate \$600 to defray expenses. Refreshments will be provided. Jerry is looking for speakers for the spring that will cost approximately \$1500. E-Blasts and other publicity will be going out for each event.

Trustee Report –Sue Burlone stated that the Trustees haven't met yet this month. Sue mentioned that Jerry hosted a program sponsored by the Board of Library Commissioners for Library Trustees that was well received.

Membership - Laurie had no report.

Newsletter - Liz was not here to present a report but she is working on the Newsletter.

Book Sale –Ann and Bernadette said that they are ready for the Book Sale on November 14-16, Friday to Sunday. Sunday will run from 1-5. Ann would like a picture of the Book Sale to be included in publicity items. Margi will publicize the sale information in the October 16, 30 and November 13 columns. After the books from the sale are cleaned out, the shelves can be erected in the storage room on the main floor.

Pumpkins/Mums for library – Diane asked Jerry if he would like the Friends to purchase mums and/or pumpkins for the library. Jerry preferred mums and would like 6 and Margi requested the mini pumpkins. Dave will get the mums at Lyons Greenhouse tomorrow and Ann will pick up and deliver the mini pumpkins.

New Business – Dave is going to drive to the Massachusetts Friends of Libraries in Middleboro on October 25. They will feature Sue Hall speaking about fundraising. Let Dave know if you are interested in attending.

Adjourn–Laurie made a motion to adjourn; second by Bernadette. Motion passed.

Next Meeting: November 5, 2014 in the Community Meeting Room in the Boyden Library at 7:30 PM

Respectfully submitted, Susan Collins