

Friends of Boyden Library Minutes of June 3, 2015

Present: David Crimmins, Sue Collins, Ann Ross, Jen Ooi, Diane Piper, Barbara Massey, Julie Law-Linck, Diane Monahan, and Children's Supervisor Margi Rossetti.
Trustee: Joe Lally; Guest: Janice Rosado

Meeting called to order by Dave.

Minutes of May 6, 2015 were presented by **Sue C.** Diane P. made a motion to accept Minutes; second by Barbara. Motion passed.

Treasurer's Report – **Dave** presented the Treasurer's Monthly Report for **Bernadette**. It included May and the Year-to-Date Budget. Sue made a motion to accept the Report; second by Jen. Motion passed. Sue made a **motion** for Bernadette to put \$7,000 into a CD if feasible, second by Dave. Motion passed. Dave also said that he will send out a "Miss You" letter to former members who may just have forgotten to pay their dues. Hopefully this will remind people to send in their dues.

Book Club Proposal – **Barbara** said that 10-11 people replied to the Email Blast. She talked to Jerry and they agreed to a June 17 meeting at 7 pm. Because Barbara is away for the winter, she found a person who is willing to lead the group. Plus Janice Rosado also volunteered that she would always be there for the Book Club. We will follow up on the group's progress at our next Board Meeting in September.

Report from Children's Librarian - Margi Rossetti stated that Jerry will be retiring on October 31. In the Children's Department, the paper making activity was very successful. It was free because of a Stoney Brook Grant. A busy Summer Reading Program is lined up. Thirteen different programs ranging from a Pajama Party with Hugh Hanley for preschoolers to Living with Robots for older children ages 8-14 should make for an interesting summer for the children. The wrapped books, providing a "Spring Surprise", were also a hit!

Trustee Report – **Joe** reported that there will be a search for a new Library Director. On the committee will be 3 Trustees, Mary Beth Bernard (Foxborough's Human Resource Director), Dave Crimmins, Deb Volpini and Jeff Lovely. Requirements will include a Masters in Library Science and at least 5 years of management experience.

Founders Day – **Sue and Dave** will sell Children's Books. We will also give out lollipops. Diane P. had the idea to raffle off the signed books from our Author Series. She was kind enough to make the basket.

Old Business – **Book Sale Updates/Going Forward - Diane P.** started a discussion of perhaps buying book carts, Monthly Book Sales, and November Book Sale, November 19-21. **Diane M.** said she will reserve the Community Meeting Room. Book Bin will go out the beginning of August.

New Business –

Diane P. reminded us that we have some very old books that may have value. Sue also said she had 2 books from the Book Sale that also might be valuable. Both agreed to go through some of the books in the sorting room and pick out some books that are in good condition. the books will then be brought to Ken Gloss from the Brattle Book Store and hopefully get them appraised.

Adjourn–Diane M. made a motion to adjourn; second by Ann. Motion passed.

Next Meeting: September 2, 2015 in the Community Meeting Room, Boyden Library at 7:30 PM
Respectfully submitted, Susan Collins