

Friends of Boyden Library
Minutes of June 5, 2013

Present: Neda Joury-Penders, Dave Crimmins, Sue Collins, Betty Travers, Bobbe Leonardi, Ann Ross, Howard Siegel, Trustee Sue Burlone, Director Jerry Cirillo and Children's Supervisor Margi Rossetti.

Meeting called to order by Neda.

Minutes of May 1, 2013 were presented by **Sue**. Dave made a motion to accept Minutes; second by Bobbe. Motion passed.

Treasurer's Report –**Dave** presented his Treasurer's Report for the month of **May**. Sue made a motion to accept the Report; second by Betty. Motion passed. Dave noted that since he sent out "**Miss you**" letters, so far **32 memberships** have come in! Adult services have requested eBook titles for the Kindles. **Dave made a motion for \$500 for the eBook titles for the Kindles**. Money has already been set aside for this. Second by Betty. Motion passed. Dave made a check out for our substantial donation for the **Capital Campaign** that was previously agreed upon.

Trustee Report – **Sue Burlone** was congratulated for being elected Trustee. Sue reported that the **official opening of the library will be July 15**. Perhaps a week before the doors will be opened to the public the staff will be working to become familiar with the checking out procedures. Sue promised that she would **submit an article to the Newsletter about the 2 new Trustees**.

Staff Report – **Margi Rossetti** made the report because Jerry Cirillo would arrive late. Books will be moved from storage. Perhaps Chestnut Green closing date may be June 20. Both libraries will be closed for 2-3 weeks for the transfer of books. The On Holds would go to a neighboring library such as Mansfield. All this information will be posted in the Foxboro Reporter and in our Newsletter. Frank Mortimer will be sure to do a large article with all important information for library patrons. **Construction** is nearly completed. Shelves are up. Furniture is arriving. Staff is being trained in the building systems. Books have to be tagged. The date for the Grand Opening and Re-Dedication has not been set.

The **Summer Reading Program** will begin after the new library opens. The **Teddy Bear Picnic** will be held **July 18**, Thursday. Rain date will be July 25.

Nominating Committee has been formed. **Howard is the Chairperson**, with Dave and Ann assisting. Howard will speak to the presiding officers and ask if they will continue to serve or if they will step down. Howard does have 2 new names of people who are

interested in serving on the Board. There are 5 Members At-Large seats that are 1 year positions and 8 Board Members that are on the Executive Board and Chair Positions available.

Membership – Laurie was not available so **Neda** gave the report. She stated that this summer will be a “membership organization summer”. **Laurie and Neda are part of the Membership Recruitment Committee.** When they brainstormed last year, they made a list of things to promote membership. We have accomplished a lot of things! There is a need to improve communication with a “**My Boyden Library Wish List**” in the **Newsletter.** It can be titled “I wish...” This will be a regular feature in the Newsletter. Are we missing certain groups? Now that we have a logo, we can put it on large scale emails, bookmarks, etc.

Newsletter –**Dave** spoke for Liz. **Articles are now due for the Newsletter** that will be out by the end of the month. Newsletter will be sent out to town officials.

Betty stated that our large donation to the library is thanks to **Joanne Pratt and the previous officers** who carefully tended the monies donated by years of donors, memberships, and book sales.

Old Business-

- 1. Logo** – **Neda** stated that guidelines to talk about the logo were created. As Neda presented a large board of the logo, she stated that you can interpret the graphic element and logotype as you see it. The rectangle shapes and gradient are like the limestone panels. The staircase line ties it together. The logo is very contemporary and compliments the architecture and verticality of the building. The rectangles could represent windows, people, books and other media.
- 2. Founders Day Update and Signup** – **Sue** said plans for Founders Day on **June 8** are all set. Dave has a canopy, tables and chairs and our banner. Children’s books and glow sticks will be sold. Helium balloons and Dum Dums will be free. We’ll have 2 easels with a rendering of the new library and our new Friends logo! Dave printed up Founders Day Membership Forms and we’ll have brochures for passes available at the library. Thanks to Dave, Betty and Ann who volunteered to help at our booth.
- 3. Book Sale Collection** – at this point there are 20 crates and Kevin has organized them.

Adjourn– Dave made a motion to adjourn; second by Betty. Motion passed.

Next Meeting: September 4, 2013 at the new Boyden Library in our Community Meeting Room at 7:30 PM

Respectfully submitted, Susan Collins

