

Friends of Boyden Library
Minutes of May 1, 2013

Present: Diane Monahan, Dave Crimmins, Sue Collins, Betty Travers, Bobbe Leonardi, Ann Ross, Liz Karvonen, Laurie Magee, Bernadette Thie, Trustee Kevin Penders, and Children's Supervisor Margi Rossetti.

Meeting called to order by Diane.

Minutes of April 3, 2013 were presented by **Sue**. Liz made a motion to accept Minutes; second by Betty. Motion passed.

Treasurer's Report –Dave presented his Treasurer's Report for the month of **April**. Dave noted that the **Capital Campaign** was happy to exceed their goal. The Friends will contribute to the Capital Campaign when our CD is mature. Dave sent out a reminder to Friends to pay their 2013 dues. Betty made a motion to accept the Report; second by Bobbe. Motion passed.

Staff Report- Director Jerry Cirillo was not able to attend, so **Margi Rossetti** gave the report. The limestone is nearly complete and the stone panels are in. Carpeting is going in. The air-conditioning, heating, electricity and plumbing are finished. Shelving and furniture are coming soon. During the **Transition Phase** of the books being shelved, the library will be closed for about 2 weeks. We welcome the **new Trustees Sue Burlone and Joe Lally**.

Trustee Report – Kevin Penders looks forward to working with the 2 newly elected Trustees as Jeff Lovely and Janet Pineault who worked so tirelessly for the library for so many years chose not to run for reelection. The new leadership will be coming to the Trustees mid-May meeting. He is looking forward to moving the books into the new library. **“Meet Boyden Library Donor Night” will be June 20, Thursday, from 7-9 PM.** Contributors of \$500 or more will be invited. The affair will be catered and a 3 piece band “Horns in the House” will provide the music. This is their way of saying Thank You to everyone involved in the renovation project. Kevin is happy that the collection of books for the Friends Book Sale is growing in his garage.

Newsletter – Liz stated that the new edition of the Newsletter should come out in June to tie in with the opening of the new library. The date is still unclear, but Kevin stated that after the Donor Evening, the doors should be open to the public soon after. The **Grand Opening** will be in the fall. Kevin said that there will be a **ribbon cutting** with dignitaries. The Trustees did a **walk through with Selectmen** and some good “in construction” photos

were taken and will be available for the Newsletter. Liz said that it sounds like she will finish up the Newsletter in June and have it out by July. Kevin says that the Trustees will submit an article about the new Board.

Membership –**Laurie** stated that several Life Members responded to our letter asking them to consider a donation. Some have been very generous.

New Business –

- 1. Signage on Meeting Room – Diane** stated that the largest conference room will have a plaque “Community Meeting Room” on it and a separate plaque “Gift of Friends of Boyden Library” will be nearby.
- 2. Swag for Library Opening – Dave** said that several people have been looking through catalogs from items ranging from pencils to mugs with the library name or logo on them. Some of these items would be for the Grand Opening. Discussion of small magnet or a clip with a due date for library books on it.
- 3. Logo – Kevin** stated that picking a new logo has been going on for some time. **Julie Pritchard** has done a wonderful job with the logo for the **Capital Campaign**. She also designed the invitation for the Boyden Library Donor Night. **Sddita Blackburn** has been working on the **logo** since the fall and has been working with us asking for our vision for “branding the library”. The new lettering on the outside of the library has impacted the process. The new logo marries the glass, zigzag and books of the library. The Friends logo will blend in with the library logo. It will be available for letterheads, website and swag.

Old Business-

- 1. Founders Day Update and Signup – Sue** said plans for Founders Day on **June 8** are coming along nicely. Dave is supplying the canopy, tables and chairs with our banner. We will be selling children’s books and glow sticks (Thank you Laurie!). We will give away helium balloons and Dum Dums. Discussion of an easel with a rendering of the new library and news about the Grand Opening. Other information handouts will also be available. Thanks to Dave, Betty and Ann who volunteered to help at our booth.

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

Next Meeting: June 5, 2013 at the Council on Aging (rear entrance), 75 Central Street at 7:30 PM

Respectfully submitted, Susan Collins