

**Friends of Boyden Library**  
**Minutes of March 6, 2013**

Present: Diane Monahan, Dave Crimmins, Sue Collins, Joanne Pratt, Betty Travers, Ann Ross, Liz Karvonen, Kathy Brady, Trustee Fran Spillane and Children's Supervisor Margi Rossetti.

**Meeting called to order promptly by Diane at 7:30 PM.**

**Minutes of February 6, 2013** were presented by **Sue**. Dave made a motion to accept Minutes; second by Liz. Motion passed.

**Treasurer's Report –Dave** presented his Treasurer's Report for the month of **February**. He noted that because we had 62 membership dues sent in and the Rockland Trust donation, we have a bigger balance which is a little reassuring. Betty made a motion to accept the Report; second by Joanne. Motion passed.

**Staff Report-** Director Jerry Cirillo was not able to come, so **Margi Rossetti** gave the report. Thirty-nine children made **Valentines** and had fun. **Construction** is a little behind. The library should open in late spring. Some things are going well, but there are delays in other areas. The fiber cement panels are being mounted on the side, limestone is being installed on the Baker Street side. On the inside, all the millwork is going in, such as the cabinets, and the circulation desk. The sprinkler system, lights, and tile work for bathrooms are being installed. The boiler will be started up soon so the building can be heated. The security and checkout systems are also being set up. **Suzanne Roberts** has done a great job posting the progress of the library on **Facebook and Pinterest**. You can see it on the Boyden Library website or go to: Facebook.com/boyden library.

**Diane Piper** is retiring on March 28. Dave made a motion for \$50 to go towards a gift certificate as a token of our appreciation for her dedication to the library. Motion passed.

**Trustee Report –Fran Spillane** stated that the **project is on budget** which is so important. We are running a little late on some issues. **Kevin Penders** is running all the **Grand Opening** events. The library and its opening will be gorgeous. The Capital Campaign has exceeded its \$750,000 goal by several thousand dollars due to a couple of large donors. There will be large glass panels with the names of the individuals who have donated over \$500 and businesses who have given over \$1,000. Jeff Lovely and Janet Pineault will be stepping down from the Board of Trustees. They have contributed so much for many years and will be sorely missed.

**Newsletter** – **Liz** stated that some articles were not able to go into the latest Newsletter so she has some articles leftover. These articles can go into the May/June edition. We can also send out an email about coming events.

**Membership** –Laurie was not available so Dave stated that we received 62 memberships this month and have a total of 73 since the beginning of the year. The number is not that great but the average donation is \$45 which is generous.

**New Business** –**Diane** stated that about a third of our memberships are **Life Members** and they have not made any further contributions. The Executive Board composed a **letter** and Dave sent it out to all Life Members asking them to consider making a donation. Also we would appreciate their fresh ideas and to volunteer their valuable time.

**Old Business-**

1. **Diane** stated that the Executive Board revamped the **Rental Book insert**. We wanted to emphasize that the Rentals are available because of the Friends. We added a computer link to us. Next Diane will fit 3 on a standard piece of paper and then it can go to Jerry for his approval. He can then give it to Tech Services to copy and cut.
2. **Liz** brought up **Founders Day**. We need to think of what we might do.

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

**Next Meeting: April 3, 2013, Council on Aging (rear entrance), 75 Central Street at 7:30 PM**

Respectfully submitted, Susan Collins