

Friends of Boyden Library
Minutes of January 2, 2013

Present: Diane Monahan, Dave Crimmins, Sue Collins, Bobbe Leonardi, Betty Travers, Laurie Magee, Kathy Brady, Howard Siegal, Ann Ross, Liz Karvonen, Linda Fidgeon, Deb Flattery and Children's Supervisor Margi Rossetti.

Meeting called to order- Diane called the meeting to order.

Minutes –Minutes of November 7, 2012 were presented. Dave made a motion to accept Minutes; second by Laurie. Motion passed.

Treasurer's Report –Dave made a **motion to donate \$500 to the Capital Campaign Fund in memory of Margaret Bradner** pending approval of Al Bradner. Dick Miller approved our donation of \$500 in memory of **Barbara Miller** to the Capital Campaign Fund. Dave presented his Treasurer's Report for the month of December. Sue made a motion to accept the Report; second by Linda. Motion passed.

Capital Campaign – Dave reported that as of today **95 individuals have contributed \$700,000. Eight Friends Board Members have also contributed.**

Trustee Report – no report.

Staff Report– Jerry Cirillo was unable to attend, so **Margi** gave the report. Margi thanked Bobbe and Joanne and all the Friends for the great **sundaes for the staff.** Staff also **appreciated their poinsettias.**

Construction is pretty much on schedule for March or April as a target date. Dry wall is up so you can see all the rooms and service areas. Glass continues to go in. Elevator is expected soon. Furniture and shelving bids are being reviewed. **Design boards** have samples of tile, swatches, and woodwork. Soon these will be up for the public to view. Carpeting will be laid soon.

In the **Children's Section,** Margi reported that the Music for Little Pumpkins had to be canceled because of Hurricane Sandy, but **Pam Atanasoff** turned it into a **Program for Little Ponies.** **Mother Goose on the Loose** will be presented on Tuesdays and Thursdays at 11 a.m. **Reading Incentives** have been ordered for the Summer Reading Program. **Rockland Trust** made a generous donation of **\$1,500** for the Summer Reading Program! **Margi asked for contributions for her next Foxboro Reporter column on January 10th.**

Newsletter – Liz stated that the **Newsletter will probably come out at the end of January. Liz needs articles! Diane** will submit an article which will include **Memorials for 3 former Trustees** that have passed recently. Diane suggested that a **list of Passes** that are available and their sponsors would be timely to give parents ideas for February vacation. **The Hall at Patriot Place** is a new item. **Kathy** said she could write that article. It was also suggested that an article on the **Kindle Fires** would be interesting. **Howard** volunteered to write that. Liz said the **Membership Form** will be on the back page of the Newsletter because memberships for Friends of the Boyden Library are **due again on January 1**. It was suggested that a **separate email** be sent out perhaps entitled “Watch out for upcoming Newsletter because it is time to renew your membership.” Laurie said that she would look into this matter.

It was also proposed that **when checking out books, librarians could ask patrons if they want to be on our email list**. This could really increase our membership. **Dave will speak to Jerry** about this.

Membership – Laurie said that we have not had any new memberships in a couple of months. She stated that we have 147 members. Out of 111 Life Members, 25 have made a donation this past year. Donations range from \$10 to \$150. **We must increase our membership. Perhaps we should reactivate our Membership Recruitment Committee,**

New Business – There was discussion that we should start looking for business to be **Advertising Sponsors** in our Newsletter as a source of revenue.

Sue distributed the **List of Board Members** with addresses, phone numbers and email addresses.

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

Next Meeting: February 6, 2013, Council on Aging (rear entrance), 75 Central Street at 7:30 PM

Respectfully submitted, Susan Collins