

Friends of Boyden Library
Minutes of November 7, 2012

Present: Diane Monahan, Dave Crimmins, Bobbe Leonardi, Betty Travers, Joanne Pratt, Laurie Magee, Howard Siegal and Trustee Ellen Pillsbury.

Meeting called to order- Diane called the meeting to order at 7:30. Our new Board member Howard Siegal was introduced and welcomed.

Minutes –Minutes of October 2, 2012 were presented. Joanne made a motion to accept Minutes; second by Betty. Motion passed.

Treasurer’s Report –Dave reviewed the **Financial Report for October 1-31, 2012.** He also read the **letter from the IRS** reinstating our nonprofit status back to the revocation date. Dave reported that **Ann Alibrandi** did an **audit review** of our finances for the time period of October 1, 2011 – September 30, 2012 and reported that everything was in order. A copy of the IRS letter and the audit letter from Ann Alibrandi are attached to the Minutes. **Bobbe** will send a **Thank You** to Ann in appreciation for her service.

Trustee Report – Ellen Pillsbury reported on the status of the new addition. Ellen also gave a quick update on the Capital Campaign.

Staff Report– Jerry Cirillo and **Margi Rossetti** were unable to attend.

Staff Recognition/Holiday Decorations – Bobbe will once again oversee the Holiday Sundae Afternoon for the staff. We will again provide plants for the staff and ice cream sundaes at a date arranged by Jerry. We will also provide poinsettias for the library if Jerry would like us to do so. Bobbe will contact Jerry for a date.

Beyond Books – Diane mentioned the **letter sent by Dave** to the Friend’s Board asking that the **individual Board members make an effort to have 100% participation in the Campaign.** She also suggested that if it is coordinated with the Campaign, the next issue of the **Newsletter** include an **article asking all Friends to participate in the Campaign.** Dave then announced that to date we have received **gifts** in the amount of \$510 **in memory of former Trustee Barbara Miller.** It was suggested we donate \$500 to the Capital Campaign. **A motion was made by Diane and seconded by Joanne to donate \$500 to the Capital Campaign in memory of Barbara Miller from her family and friends.** Motion passed.

Dave distributed a **handout** showing the colored areas of the renovation/addition and it showed the naming cost of each area. We then had further discussion on the Friends donation to the Capital Campaign. **A motion was made by Diane to donate \$75,000 to the Capital Campaign for the honor of naming the main**

Meeting Room (shown in light blue). The motioned was seconded by Joanne. Motion passed. Dave will inform Jeff Lovely of our decision.

Book Sale – Some time was spent discussing the future of Book Sales at the library. **Joanne is the Chair** and will take the lead.

New Business – **Diane** stated that we need someone to come forward and take the lead to organize our **Founders Day Committee**.

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

Next Meeting: January 2, 2012, Council on Aging (rear entrance), 75 Central Street at 7:30 PM

Respectfully submitted, Diane Monahan

2013 Meeting Dates

January 2

February 6

March 6

April 3

May 1

June 5

October 2 – Annual Meeting

November 6

Chairs

Book Sale - Joanne

Membership - Laurie

Newsletter - Liz

Publicity - Linda

Ad Hoc Committee Chairs

Historian - Betty

Hospitality- Bobbe

Programming- Kathy

Founders Day-