

Friends of Boyden Library Minutes of October 3, 2012

Present: Diane Monahan, Dave Crimmins, Sue Collins, Neda Joury-Penders, Ann Ross, Bobbe Leonardi, Betty Travers, Linda Fidgeon, Kathy Brady, Director Jerry Cirillo and Children's Supervisor Margi Rossetti.

Meeting called to order- Diane welcomed everyone.

Minutes –Sue Collins presented the **Minutes of September 5, 2012**. Margi and Dave had made some corrections. Dave made a motion to accept Minutes as amended; second by Bobbe. Motion passed.

Treasurer's Report –Dave reviewed the total assets of the Friends in conjunction with the upcoming Capital Campaign and a lengthy discussion followed about a possible donation. It was agreed to revisit the discussion at the November Meeting. We spent quite a bit of money for postage for the town wide mailing of our Newsletter. Dave noted that he put money in the budget for the upcoming year for the Opening of the new library. The Board decided that if we need more money we will allocate it then. The **Book Sale** is up in the air but hopefully **Joanne** and her Committee can gather enough books to pull it off. Dave made a motion to accept next year's budget; second by Betty. Motion passed.

Trustee Report – Jeff Lovely was not able to attend so there was no report.

Staff Report– Margi established an in-house policy for **Nooks** to encourage proper usage by the children and adults. Pam Atanasoff will present her "Music and Fun for Little Pumpkins". Neda will include an article about the Slate of Board Members in the article for the Foxboro Reporter..

Jerry spoke about the **Capital Campaign** and the new **logo** for the Library. The Friends logo will complement the Library's. **Construction** is on schedule. Stone walls are being built in front and on Baker Street. Concrete is being poured. Office space is being figured out. Insulated windows will be installed soon. The roof is in so that it is weatherproof but the edges need to be finished. Sample chairs are in the library. Desking is to be decided. Upholstery is being picked out. A tour of the Library was offered to the Board.

Logo – Neda said that **Sddita Blackburn** gave us documents to ask questions of the Library and Friends to make sure she gets adequate input of what we are looking for. The designer will come up with three or four designs but the Trustees will have the ultimate vote.

New Business – Bobbe suggested that it is time to do something for the **Staff**. Discussion ensued on what the Staff would enjoy most.

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

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

Respectfully submitted, Sue Collins