

**Friends of Boyden Library**  
**Minutes of September 5, 2012 Meeting**

Present: Dave Crimmins, Sue Collins, Neda Joury-Penders, Ann Ross, Bobbe Leonardi, Joanne Pratt, Laurie Magee, Betty Travers, Linda Fidgeon, Trustee Ellen Pillsbury, and Children's Supervisor Margi Rossetti.

**Meeting called to order- Neda Joury-Penders** welcomed everyone.

**Minutes –Sue Collins** presented the **Minutes of June 6, 2012**. Margi made some corrections. Dave made a motion to accept Minutes as amended; second by **Betty**. Motion passed.

**Old Business – Logo and Sddita Blackburn: Neda** suggested a **smaller group** will meet with Sddita on 9/27 or 28. Trustees are invited. Neda will get back to us about a final date. **If you are interested, contact Neda.**

**Treasurer's Report –Dave Crimmins** said that **Ann Alibrandi** has agreed to audit our finances once again. Dave has been communicating with the **IRS** to reinstate our **non-profit status**. The IRS states that we are listed as a Trust, however no evidence can be found in that regard. Dave is hopeful that our amended By-Laws will be acceptable to the IRS. Dave presented a **financial report for June 1, 2012 to August 31, 2012**. Sue made a motion to accept the report; second by Laurie. Motion passed.

**Capital Campaign – Dave** reported that many Trustees, former Trustees and other supporters from the community are organizing the Capital Campaign. From October to November we will have a "soft opening". Possible contributors will be contacted. A half million dollars is the goal. Friends will be giving a substantial contribution. This is our chance to help. A list of dollar amounts and recognitions are being formulated, ex. with a certain dollar amount a room would be named after you or your organization. **Ellen Pillsbury** stated that the Trustees are compiling a list of dollar amounts and the recognitions are being compiled.

**Staff Report– Margi** made the report because Jerry was attending another meeting. The Adult Section purchased **2 more Kindles** with Library money. They are very popular. Margi stated that \$400 would be spent on more **titles**, which will come out of the original money already allocated for that purpose. The temporary space was **flooded** this summer. Chestnut Green paid for dry vacuuming the carpeting. The stacks were put on wood blocks. No books were damaged; however the Children's section had to be closed for one week. The library was fully open on August 22. **Construction** is on schedule. The roof is almost completed. Exterior sheathing is

going up. Margi and Jerry are working with the architects to select furniture. Some sample chairs are around the library. Come and try some out and give the staff some feedback. Meeting room chairs are in the office. Margi passed out the **Summer Report**. The numbers of children participating were very good. The total number of program attendees was 493. The Teddy Bear Picnic was the most popular event with 185 attending. There are **2 Book Nooks for children**. One is circulated and one stays in the Children's Section. Titles vary from pictures books to chapter books. Story Time will begin again at St. Mark's so \$150 will be needed for rent. Margi will include an article about the Friends' Annual Meeting. Neda will include a notice that our By-Laws will be amended and need to be approved.

**Trustee Report – Ellen Pillsbury** stated that construction is on target. Trustees are organizing the Capital Campaign. The high school wants students doing community projects. Kelly Arcacha, the head of the Art Department at Foxborough High School, is willing to have students work on graphic designs.

**Nominating Committee** – With time running short, **Neda** worked as an Ad Hoc Committee. The report is included in the Minutes. **Toni Schleyer** has to step down because of health reasons. We appreciate the years she has served on the Board. **If you know of someone who may be interested in serving, let Neda know.** A notice has been posted in the newspaper, Facebook and the library website. **Kathy Brady, Bobbe Leonardi, Ann Ross and Elizabeth Travers have requested re-nomination.** The Annual Meeting is October 3, 2012.

**Newsletter- Liz** did a great job with the Newsletter! Laurie will give labels to Dave. Dave will get 135 Newsletters printed. Some hard copies will be given to the library and Linda for new residents. **Sue** suggested **pagination** for the next issue so there is better continuity. The benefit of "Constant Contact" for electronic distribution of the Newsletter was discussed. We need a new logo and set up a template before that is a possibility.

**New Business-Neda** reminded all that our **Annual Meeting will be October 3, 2012.**

**Adjourn**– Bobbe made a motion to adjourn; second by Ann. Motion passed.

**Next Meeting: Annual Meeting October 3, 2012, Council on Aging (rear entrance), 75 Central Street at 7:30 PM**

Respectfully submitted, Sue Collins