

Friends of Boyden Library
Minutes of June 6, 2012 Meeting

Present: Diane Monahan, Dave Crimmins, Sue Collins, Neda Joury-Penders, Ann Ross, Bobbe Leonardi, Joanne Pratt, Laurie Magee, Betty Travers, Liz Karvonen, Toni Schleyer, Trustee Jeff Lovely, Trustee Fran Spillane, Children's Supervisor Margi Rossetti, Director Jerry Cirillo .

Meeting called to order-Diane Monahan welcomed everyone.

Minutes –Sue Collins presented the **Minutes of May 2, 2012.**

Dave made a motion to accept Minutes; second by Neda. Motion passed.

Treasurer's Report –Dave Crimmins presented the budget from May 1-30, 2012. He explained that from now on, the expense of spending out the Newsletter would be much less because we will be emailing the Newsletter out to the majority of the Friends. Joanne made a motion to accept the report: second by Bobbe. Motion passed.

Staff Report– Director Jerry Cirillo reported that **construction** was on schedule. All the beams are up. About 100 people signed it in spite of the rain. Next comes welding, bolting and decking. The drainage catch basin will be improved and drainage in all areas will be improved. The interior partition walls are up and electrical wiring is in. Rough plumbing is done. The sewer line needs to be replaced. Flooring, carpeting, and counter top surfaces have been selected.

Two **Kindles** and a **Nook** are being circulated. The Friends funding provided 30 titles and some Nook titles. Perhaps 2-4 more titles will be selected. These devices can go out for 3 weeks.

In the Children's Department, Margi **Rossetti** stated that she is working on the **Summer Reading Program**. There is 1 **Nook** in the Library and 1 Nook is being circulated. Parents must sign the Nook out for their child. Margi would like to have **baby farm animals** come to the Chestnut Green. Two **online services** are now available: the World Book Encyclopedia and some Science resources, Marshall Cavendish is the publisher. These online resources are available for at patrons' homes.

Trustee Report- Fran Spillane stated that the **beam signing** event was wet and cold but there was a great turnout. **Jeff Lovely** would like a Friend on the **Capital Campaign Committee**. Their goal is \$1,000,000. The committee won't have that many meetings but he would like a broad, diverse group to broaden appeal and hope committee members won't overlap each other's contacts. Monies will go for various purposes. Hope to get some large donors and then smaller donations. There will be an event, then letter writing, and then personally contacting people. There will be

naming/recognition opportunities within the library. Perhaps a professional fundraiser will be utilized. The Trustees will involve the Friends when donors ask how their money will be used. **Jerry and Margi** will be on the Committee to provide ideas for the library needs. Diane and Dave asked **Neda** to be the **Representative for the Friends**. Neda will seriously consider it. **If anyone else is interested, please contact Diane**. Perhaps another Friend could help Neda.

Newsletter- **Liz Karvonen** said that she **sent out the Newsletter for review**. The **majority of the Newsletters will be sent out by email**, the rest will be mailed and some hard copies will go to the Senior Center and Town Hall. **Betty** did a great article on the **history of the library!** There was discussion of the best venue of how to get the Newsletter out electronically. **“Constant Contact”** is a possibility. **Dave** will get the Newsletter **printed** and we must get it to the **high school** promptly to fold them and seal them for mailing.

Membership- **Laurie Magee** reported there were a few new members.

Old Business – **Neda** brought up the issue of a **logo**. She met with **Sddita Blackburn** who is a **graphic designer**. She would like to **mesh the Trustee logo with one for the Friends**. She would like to invite her to come to our **September meeting**. Check out her website. The logo could also be used in the Capital Campaign. Cost would be split with the Trustees. The Board agreed that this was a great idea!

New Business-

Diane stated that we need to get ready for **Founder’s Day**. A signup sheet was passed around. We will be on the field 11-2. **Betty** will supply the canopy. **Dave** will set everything up. We’ll have information, balloons and lollipops to give away. **Laurie** generously donated glow sticks that we can sell.

Diane brought up the issue of making a new design for a **postcard**. This might be an item we could sell. It would have primary impact if we could have the new logo printed on postcards and other items and they would all be available at the opening.

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

Next Meeting-September 5, 2012, Council on Aging (rear entrance), 75 Central Street at 7:30 PM

Respectfully submitted, Sue Collins

