

**Friends of Boyden Library**  
**Minutes of April 2, 2014**

Present: Diane Monahan, Dave Crimmins, Sue Collins, Neda Joury-Penders, Bernadette Thie, Diane Piper, Lesleyann Foster, Laurie Magee, Ann Ross, Director Jerry Cirillo, Children's Supervisor Margi Rossetti, Trustee Sue Burlone and guest Jennifer Ooi.

**Meeting called to order by Diane.**

**Minutes of March 5, 2014** were presented by **Sue**. Dave made a motion to accept Minutes; second by Laurie. Motion passed.

**Treasurer's Report** –**Dave** presented the Financial Reports of March. Dave made a motion to move \$5,000 from our checking account to a CD that matures in 2017, second by Sue. Motion passed. Sue made a motion to accept the Treasurer's Report; second by Laurie. Motion passed.

**Audit Report** – **Lesleyann** audited all transactions. Sufficient evidence was obtained to ensure all income and expenses were properly recorded for the year ended December 31, 2013. Report is attached.

**Staff Report** – **Jerry Cirillo** stated that punchlist items are still being addressed. Warranties have to be watched. The Author Series has been successful. Jerry suggested we had a Chairperson for Programming/Public Relations. Diane stated that she will ask Howard and hope he will chair that committee and work with the Library and Trustees in a combined effort. Jerry also stated that the library will be open on Sundays after Columbus Day to the end of April from 1-5 PM. Library will be closed on Holidays.

**Margi Rossetti** stated that March is Women's History Month. Story Time is very popular and Mother Goose on the Loose is also well attended. April is National Poetry Month and once again the Children's Department will celebrate with a Poem in Your Pocket Day. Diane Edgecomb, a master storyteller, will be here on April 22.

**Trustee Report** –**Sue Burlone** discussed that the public was happy that the library will be open on Sundays. The extra hours will be paid through Library gift funds. Construction repair costs are winding down. The new contract for library union staff will be presented to the Board of Selectmen. The Advisory Committee is expected to back the contract at Town Meeting.

**Newsletter** –Liz was out of town so **Dave** stated that Liz expects the Newsletter to come out the 3<sup>rd</sup> week of April. There will definitely an article about the successful evening with Ted Reinstein.

**Memberships** – **Laurie** stated that when the Membership group first met in 2011, they composed several pages of suggestions. She is happy to report that most of those goals have been completed. **Neda** started a discussion on what are the **benefits to being a Friend**. There will be a Friends Exclusive Night before the Book Sale opens to the public. A coupon could be presented for a discount at the Book Sale. It would be great to have a Members event on a weekend. A **sub-committee** should be formed and present suggestions to the Board. We need to make up some swag options including different bags. Perhaps on your birthday, a Friend could be presented with a free bag.

**May Book Sale** – **Ann** presented the Book Sale Hours. On Thursday, May 15, there will be a Friends’ members only exclusive evening from 5-8 PM. Then the public is invited to the Friday, May 16 sale from 10 AM-6 PM and Saturday, May 17, from 10 AM-3 PM. Volunteer signup sheets were passed around. At Diane Edgecombe’s storytelling event in April there will be a “Buck a Book” children’s book sale. The next big Book Sale will be December 5 & 6, a Friday and Saturday.

**New Business** –  
Book prices were discussed.

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

**Next Meeting: May 7, 2014 in the Community Meeting Room in the Boyden Library at 7:30 PM**

Respectfully submitted, Susan Collins