Friends of Boyden Library
Minutes of May 7, 2014

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

Meeting promptly called to order by Neda.

Minutes of April 2, 2014 were presented by **Sue.** Dave made a motion to accept
Minutes; second by Lesleyann. Motion passed.

Treasurer's Report –Dave presented the Financial Reports of April. Sue made a
motion to accept the Treasurer's Report; second by Laurie. Motion passed.

Report from Library Director – Jerry Cirillo noted that a LCD projector has been
installed in the Community Meeting Room. Digital Message Boards will be installed
upstairs and downstairs. However, 1 large television screen was cracked and needs to be
returned. The adult library staff made a suggestion that the Friends provide rental DVDs.
Perhaps they can go out for 3 days and have a $2 charge with no renewals. All these
DVDs would stay in Foxboro. Howard made a motion for the Friends to provide $400 as a
minimum with a maximum of $750 as startup money for DVD rentals. The motion was
passed unanimously. This will be run by the staff and staff will pick current titles.

Report from Children's Librarian – Margi Rossetti said she is working on the Summer
Reading Program. April vacation was slower than expected. The Storyteller Diane
Edgecomb was great but there was a small audience. The Friends only made $22 selling
books. The Illustrator Ray Sewell was excellent interacting with the audience. He also
sold his book. Next week is Children's Book Week that will encourage families to read
together.

Trustee Report –Sue Burlone was happy to announce that Kevin Penders and Tom
McGee were re-elected. She was appointed to the Gift/Trust Sub-committee and will be
reviewing all the gifts including the contributions to the Capital Campaign. Ellen Pillsbury
or she will be attending our meetings. The Trustees approved summer hours. Sue
suggested the Friends should target Book Clubs; maybe they would be attracted by a swag
item. Dave will get some memberships forms for her Book Club.

Founders Day- Sue C. was happy to report that Becky and Dick Lee have volunteered to help her at our booth. We will be selling children's books, glow sticks and giving away DumDum lollipops. Dave will get the canopy tables, and banner to me. Canopy will be set up at 8:30 AM. Membership forms and bookmarks will be available. I will send out an email looking for volunteers at a later date.

May Book Sale –Bernadette and Ann say that they have been busy sorting books with Diane P.. Tables are needed. It was noted that they should contact Kathy Brady who has our tables in storage. Jerry took picture of Ann, Bernadette and Diane P. and wrote up an article for the Foxboro Reporter. Coupons for a free book are in the Newsletter. There is a message on the Common about the Book Sale. Sue C. will take the leftover children's books for Founders Day. There was discussion about adult leftover books. They will ask advice from Diane M.

Adult Series Update – Howard announced the last of the 4 adult series. Anthony Amore will be coming on Tuesday, May 13 at 7. Mr. Amore should be very popular. He is currently the head of security at the Isabelle Gardner Museum where the Rembrandts and other famous paintings were stolen. Jeanne Coco, Ted Reinstein and Nicole Bernier, the other authors, were all well received. Howard is looking forward to another successful year next year working with Jerry and the Trustees.

New Business – Neda explained Constant Contact that is being used to send more user friendly and eye catching emails with data. A flyer for the Author Series was just sent out. Data can also be found on who opened the emails. We all agreed it is worth the expense.

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

Next Meeting: June 4, 2014 in the Community Meeting Room in the Boyden Library at 7:30 PM

Respectfully submitted,   Susan Collins