

**Friends of Boyden Library
Minutes of September 4, 2013**

Present: Diane Monahan, Dave Crimmins, Sue Collins, Betty Travers, Bobbe Leonardi, Ann Ross, Howard Siegel, Liz Karvonen, Laurie Magee, Kathy Brady, Director Jerry Cirillo and Children's Supervisor Margi Rossetti.
Guest: Diane Piper

Meeting called to order by Diane at 7:35 PM. She was proud to announce that we were one of the first to use the Community Meeting Room. Diane made introductions.

Minutes of June 5, 2013 were presented by **Sue**. Dave made a motion to accept Minutes; second by Betty. Motion passed.

Treasurer's Report –Dave presented his Treasurer's Report for the month of **June, July and August**. Bobbe made a motion to accept the Report; second by Betty. Motion passed.

Dave explained that the expenses and income. The biggest expenditure was for our substantial donation for the **Capital Campaign**.

Trustee Report – no report

Staff Report – Margi Rossetti made the report because Jerry Cirillo would arrive late. Margi explained that the **Friend's Room** that is to be used for book storage for our Book Sale is not ready because it is being used for storage for a contractor. Another room will also be available to us. **Kathy B. reminded us that we have tables in storage Jaycees.** The library opened July 22 even though there are punch list items yet to be completed. Air-conditioning has some problems. All computers are new and up. Wi-Fi equipment is coming soon. Story Time and Mother Goose on the Loose are also coming soon. Rooms can be reserved soon. All books are not all tagged. Once that's completed, people can check themselves out. **Adult Services is requesting up to \$500 for informational brochures for new library patrons. Plus they need \$500 for gift card for E-books. Kathy made the motion for \$1000 for Adult Services; second by Bobbe. Motion passed. Summer Reading Program** was promoted properly. **Teddy Bear Picnic** was a success. The first week the library was opened, many people were not aware of that fact. There will be a **Grand Re-Dedication. October 5, Saturday at 11 AM is a tentative date.** Tom Magee, Sue Burlone and Ellen Pillsbury are on the Trustee's Committee to organize the event. Many of the details are not available at this time.

Nominating Committee - Howard is the Chairperson, with **Dave and Ann** assisting. There are 3 new people on the slate. Margi will put an announcement in the Foxboro Reporter. Diane M. will write an article and post it on our website. Laurie will post it on the Patch and Facebook.

Newsletter –Liz will let people know at the October meeting what articles need to be written for the Next Newsletter in November. Results of the election will be announced.

New Business-

1. When new patrons get their **new library cards, Neda is going to design a bookmark with an application for joining the Friends that will be included** in their packet of information. Also included will be museum passes information.
2. Sue stated that she had information about an **ice cream truck** for the Re-dedication ceremony. We decided that it was not feasible.

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

Next Meeting: October 2, 2013 at the new Boyden Library in our Community Meeting Room at 7:30 PM

Respectfully submitted, Susan Collins