

**Friends of Boyden Library
Minutes of November 6, 2013**

Present: Diane Monahan, Dave Crimmins, Sue Collins, Howard Siegal, Liz Karvonen, Bernadette Thie, Diane Piper, Lesleyann Foster, Laurie Magee, Ann Ross, Director Jerry Cirillo and Children's Supervisor Margi Rossetti

Meeting called to order by Diane.

Minutes of October 2, 2013 were presented by **Sue**. Small typo was noted. Dave made a motion to accept amended Minutes; second by Liz. Motion passed.

Treasurer's Report –**Dave** stated that he went to a MFOL meeting with 120 Trustees and friends of libraries. A representative could come to one of our meetings. They urged us to contact our legislators to support libraries. We had a discussion on enclosing a little donation envelope in videos and CDs. Dave will design an envelope and have it approved by Jerry. Dave presented his Treasurer's Report for September. Sue made a motion to accept the Report; second by Liz. Motion passed.

Trustee Report – no report.

Staff Report –**Jerry Cirillo** said he is still dealing with plumbing, heating and electrical problems. He is trying to get remote access on these controls. The Chestnut Green temporary space is being cleaned out. Also the contractors' supplies are being cleared out so we can get our storage room space. **The Re-dedication of the library will be Saturday, November 16 at 10 AM.** There will be a ribbon cutting, cake and speakers.

Margi Rossetti stated that various programs are starting. **Mother Goose on the Loose** will also be held on Saturdays and Thursday evenings at 6:30 PM if parents cannot attend the daytime session. "Music and Fun for Little Pumpkins with Miss Pam" was well attended. Margie will conduct **tours** for Boy and Girl Scouts and pre-school programs. There will be a **RFID** program is continuing. **Four pages** have been hired. The Children's Department will be **collecting books for the Discretionary Fund for the Holidays.**

Newsletter – **Liz** will edit the articles she has. Newsletters will be going out soon with an envelope for dues enclosed via US Mail containing a newly designed envelope to help and encourage people to pay their membership dues.

Holiday Book Sale – Ann reported that the **Book Sale will take place on December 6 & 7**. Set up on the 5th. It will have books for all ages and will be publicized in the Foxboro Reporter and the schools. The next Book Sale is scheduled for May 16 & 17 with setup on the 15th.

Sorting – **Diane P.** said that signs will go up in the small storage room in the Community Meeting Room and later in our Friends storage room. She will let us know when they will be sorting so if you are available, you can help.

Holiday Decorations – **Diane M.** asked Jerry what he would like. Decided we will simply decorate the library with 2 dozen poinsettias after Thanksgiving. Diane will approach Lyons Greenhouse. Diane made a motion with a second from Dave for money to be set aside for the flowers. Motion passed.

Program Committee - tabled because Neda was unable to attend.

Signups for Book Sale and Emptying Collection Box – **Bernadette** distributed the signup sheets. The **Friends Donation box** will be going outside to collect books once again.

December 4th meeting – **Diane M.** decided there will be no meeting.

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

Next Meeting: January 8, 2014 in the Story and Crafts Room in the Children's Department at 7:30 PM

Respectfully submitted, Susan Collins