FRIENDS OF TUCKER FREE LIBRARY BOARD MEETING MINUTES

Regular (Virtual) Meeting: Saturday, June 17, 2023

ATTENDANCE:

Board Members: Naomi Praul, Mary Corsetti, Sylvia Lennox, Michele McMurphy

Also Present: Lynn Piotrowicz - Library Director

Absent: Board Members – Gwen Airgood, Rob Reno

Trustee Liaison – Anne Crotti

CALL TO ORDER: 8:02AM

SECRETARY'S REPORT: Minutes accepted as read

TREASURER'S REPORT: Citizen's Account: \$9687.40 PayPal Account: \$71.61

* paid deposit for Jason Purdy; balance is still due

TRUSTEES REPORT:

* no report as they have not been able to schedule a meeting

* Lynn will meet with Fran Tain to inform her of SMP update information

DIRECTOR'S REPORT:

*Busy Library

- many patrons returning after pandemic and having to renew library cards
- Carol Hamilton and her knitting group meet on Thursday mornings
- a home-school group also meets on Thursday mornings
- desire to have meeting room available for outside groups to hold meetings

*Summer Reading

- programs begin Tuesday, June 20, 2023
- Melanie from Intervale dropped off two gift certificates
- owner of The Book Barn dropped off a \$25 gift certificates

*Staffing

- Wendy is doing well learning the job and interacting with patrons
- hired an upstairs page to work on Tuesdays, Thursdays, and Fridays
- hired two adult substitutes and one page substitute

*Henniker Community School Visits

- each of the three kindergarten classes (57-60 students) visited on Tuesday, June 13
- all of the First Graders (about 40 students) visited on Thursday afternoon, June 15

*Used Book Sale

- Lynn has offered the Friends the use of a bookcase to display and sell used books
- plans for a soft roll-out with donations from Friends; then ask patrons for donations
- adult book prices: \$1 for paperbacks; \$2 for hardbound
- children's book prices: \$0.50 for paperback; \$1 for hardbound
- patrons would pay at the main desk where Friends would have their own money box

FARMERS MARKETS:

- *attended June 15 to promote Jason Purdy Magic Show and Summer Programs
- *attendance was light but people were interested in the library
- *despite low attendance Friends presence is fun and informative

HAPPINESS PROJECT:

- *organizational meeting on Tuesday, July 11, 2023
- *information will be in White Birch Newsletter
- *Lynn has sent invitations to specific community organizations
- *Lynn welcomes any community members who are interested

JASON PURDY MAGIC SHOW: June 23, 2023 at 6:30

- *Friends will set up on the street side at 5:30
 - Friends will talk up memberships and Summer Programs
- *the Lions Club and the PTA need electricity
 - Lions Club is providing popcorn
 - the PTA is providing cotton candy

Next Friends meeting will be via Zoom on Saturday, July, 15, 2023.

MEETING ADJOURNED: 8:46am