

FRIENDS OF TUCKER FREE LIBRARY
BOARD MINUTES
Regular (Virtual) Meeting – Saturday, February 11, 2023

Board Members Present: Naomi Praul, Gwen Airgood, Mary Corsetti, Michele McMurphy, Rob Reno
Also Present: Lynn Piotrowicz – Library Director
Anne Crotti – Trustee Liaison
Sylvia Lennox joined at 8:11am due to a program update

MEETING CALLED TO ORDER: 8:00am

SECRETARY'S REPORT: Minutes accepted

TREASURER'S REPORT: Citizen's Account: \$7,297.47 Pay Pal Account: \$250.02
– Gwen has been working to allow Naomi to obtain PayPal information
– Naomi announced that she is now able to log in

TRUSTEES REPORT: Meeting was held on Tuesday, February 7, 2023.
– trustees have been focused on the budget
– Deb Kreutzer and John Capuco are running for reelection
– presenting \$20,000 Moose Plate Grant for granite and mortar repair at the back of the library
– this is an in and out article with no cost to the town
– the warrant for the elevator has been placed later
– citizens could request it be moved to an earlier time

Town Meeting is Saturday, March 18

Next Trustees Meeting will be Wednesday, March 8, 2023 at 3:30.

DIRECTOR'S REPORT:

1) 1,000 Books Before Kindergarten

- about 8 families are participating in this programs
- 3-4 children have completed 800 or more books and could reach goal
- each child completing task will receive a \$25 gift certificate to Gibson's Book Store
- Friends will cover purchase of 4 certificates up to \$200
- Friends will purchase additional certificates as needed

2) Summer Programs for June 20 – July 29 (no program week of July 4)

- children's theme is “Together We Can”
- will partner with Food Pantry, Rotary, Lions
- have multi-generational programs with adult participation
- children will receive 1 token for each book read and 1 for each completed activity
- adult's theme is “Summer's Not Just for Kids”
- each week a word will be chosen based on the theme (a total of 6 words)
- small community-based weekly raffles

3) Game Times

- people requesting Mahjong on weekends
- library needs to have its own set
- Naomi will check to see if she still has a set
- Friends will reimburse Lynn if she needs to purchase one

4) J-Room

- Erin would like to have a colorful children's quilt for the wall
- Jon is supposed to finish window work on February 13
- plans to begin work on circulation desk on February 14

MEMBERSHIP DRIVE:

- Naomi checked back to who had responded in past
- renewal cards have been sent out
- Lynn has some cards and some money at the library

Next Friends Meeting will be via Zoom on March 11, 2023 at 8:00am.

MEETING ADJOURNED: 9:37am