

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular (Virtual) Meeting: Saturday, May 20, 2023

ATTENDANCE:

Board Members: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox,
Michele McMurphy
Also Present: Lynn Piotrowicz – Library Director
Anne Crotti – Trustee Liaison
Guest: Angelica Ladd

CALL TO ORDER: 8:04AM

SECRETARY'S REPORT:

*Minutes approved after spelling corrections

TREASURER'S REPORT: Citizen's Account: \$9,947.40 PayPal Account: \$52.43

TRUSTEES REPORT:

*Meeting on April 17, 2023 was postponed
*Waiting to hear back from SMP
*No meeting has been scheduled

DIRECTOR'S REPORT:

*Wendy has finished her second week as Library Services Coordinator
– she greets and introduces herself to patrons and has been well-received
*Erin has posted the first Story Trail
– last one will be a themed one and will end after Halloween
*Summer Programs
– Lynn is finalizing publicity and schedules for all events
– Children: Leigh Bosse will provide Walmart gift cards for bikes and helmets
– Adults: bookmarks have 13 different themes; need to complete 6 challenges
– Friends will pay for gift cards for prizes
*Kindergarten Visits
– early June kindergarten students will visit the library
– Erin will talk about Summer Program and provide a craft gift bag to each student
*Town Employees and Library staff have been invited to an Employee Recognition Picnic at Pat's Peak
– Anne Crotti and Deb Kreutzer will man the circulation desks
*Summer Newsletters will come out after the first of the month
– dates will be June 10, July 8, and later in August
*Building Maintenance
– screen doors are in the building but not installed
– J-Room windows are finished
– Jon Routon and Jim Airgood are planning the new circulation desk
*Lands End shirts
– Lynn will make the site available to Friends to choose and purchase shirts with logo

FARMERS MARKET:

- *Friends will set up for first time on June 15 from 4:00 to 7:00pm
 - promote Jason Purdy's Magic Show on June 23, 2023 at 6:30pm
 - promote Summer Reading Programs
 - promote Story Walks
- *Additional Dates: July 13 (rain date-July 20),
August 17 (rain date- August 24),
September 7

HAPPINESS PROJECT:

- *brainstorming meeting with Maria Sanders
- *community members/groups being invited include:
 - Dave, Pastor of Congregational Church
 - Fr Marcel, pastor of Saint Theresa Church
 - Henniker Rotary
 - Michelle will invite the Henniker Central School PTA
 - Michele will invite White Birch
 - Gwen will invite Henniker Lions Club

Next Friends Meeting will be via Zoom on Saturday, June 17, 2023

MEETING ADJOURNED: 8:49AM