

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular Meeting: December 9, 2023

ATTENDANCE:

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

CALL TO ORDER: 8:30am

SECRETARY'S REPORT: change “Michelle” to “Michele” and “Caputo” to “Capuco”
minutes accepted with corrections

TREASURER'S REPORT: Citizen's Account: \$8546.41 PayPal Account: \$816.59
money has been transferred from PayPal to Citizens

*Changing table update

- paid Jim Airgood \$100 for installation
- paid \$401 for the changing table
- parents of Tot Time greatly appreciate the changing table

*Season's Pass Ski Raffle and Membership renewals

- most of the renewals were repeat memberships
- credit will be given for 2024 membership
- drawing will be Saturday, December 16, 2023 at 9:00am right after doors open
- winner will be chosen via random generation
- photo will be taken of the winner
- a Thank You note will be sent to Kris Blomback for the season's pass donation

TRUSTEES' REPORT:

*Lynn and staff are working on the budget

- Lynn is requesting a part-time position

*Trustees have approved the budget

*Budget Committee has requested information on the budget, how the trusts are being used

- they had discussions with the NH Department of Justice regarding the use of trusts
- they have compiled 250 pages of documentation and history of TFL's use of trusts

DIRECTOR'S REPORT:

- *TFL usage has greatly increased
 - more programs have been presented
 - 3 more groups are using library space
 - 1- preschool group, 2- home school meet and greet, 3- the LINEC Group
- *Sundays at the Library
 - 2 NH Humanities Programs
 - Maggie the Dog lets children read to her
- *Mah Jong Mini Tournament
 - Lynn and Sylvia propose starting a small one
 - scheduled for Monday, February 2, 2024 from 1:00 to 4:00 pm
 - after a snack break participants would switch tables

FRIENDS ANNUAL MEETING:

- * meeting will be held on **Saturday, February 10, 2024 at 8:00am**
- * an informational e-mail blast will be sent to all members
- * e-mail will include requests for a new board member
- * due to work/home constrains Michele McMurphy has asked to be removed from the slate
- * Slate of Officers:
 - Naomi Praul – Chair
 - Sylvia Lennox – Vice Chair
 - Gwen Airgood – Treasurer
 - Mary Corsetti – Secretary

NEXT FRIENDS MEETING: **February 10, 2024 at 8:30 in the library**

MEETING ADJOURNED: 9:38am