

FRIENDS OF TUCKER FREE LIBRARY  
BOARD MEETING MINUTES  
Regular Meeting: Saturday, March 9, 2024

ATTENDANCE:

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

CALL TO ORDER: 8:03am

SECRETARY'S REPORT: Minutes accepted as written

TREASURER'S REPORT: Citizen's Account: \$5805.56          PayPal Account: \$309.29  
\*includes payment to Jim Airgood & Jon Routon for materials for circulation desk

TRUSTEES REPORT:

- \*Fran will speak for the library at Town Meeting
  - \*National Library Week is April 7-13
    - Planning an Open House for Wednesday, April 10, 2024 from 5-7pm
    - the new children's circulation desk will be completed
    - Trustees and Friends will provide snacks
- Next Trustees Meeting will be April 10, 2024 at 3:30pm**

DIRECTOR'S REPORT:

- \*The Garavanta Lift is gone
  - company wanted to charge \$5,000 to remove it
  - Jim Airgood and Marc Aucoin removed it for \$500
- \*new hours are relieving the pressure on the staff
  - Nattanan will move to day working upstairs, downstairs, and in the office
  - staff are alternating Saturday hours
  - a second sub has been hired
- \* Summer Reading Program will be all in house with a couple of outside presenters
  - Friends will financially support the reading tokens
- \* Robert Fitch Fund
  - purchase of a 40-inch screen to mount on the wall in children's room
- \* Funds of \$300 have been received in Memory of Janine Bates
  - plans to purchase a coffee maker for the meeting room

**Next Friends Meeting will be Saturday, May 4, 2024 at 8:30am with social time at 8:00am**

MEETING ADJOURNED: 9:47am