FRIENDS OF TUCKER FREE LIBRARY BOARD MEETING MINUTES January 11, 2025

ATTENDANCE: Board Members: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox Karol Dermon – Member at Large arrived at 8:45 Also Present: Lynn Piotrowicz – Library Director Anne Crotti – Trustee Liaison

CALL TO ORDER: 8:30

SECRETARY'S REPORT: Minutes accepted with time correction of 4:00pm for Annual Meeting

TREASURER'S REPORT: Citizen's Account: \$9262.18 PayPal Account: \$854.01

TRUSTEES REPORT: Trustees busy working on the budget process

DIRECTOR'S REPORT:

- meeting with staff, summarizing bills, and preparing write-up for Town Report
- two pipes froze when back door blew open on cold windy day
- caught quickly, contacted plumber; taken care of for \$300
- ***Front Porch Project**
 - meeting with Tyler Landscaping on Wednesday, January 15, 2025
 - will prepare a fact sheet or brochure
 - present ideas for features
 - begin to inform the public through monthly newsletter; then send appeal letters

***Summer Program** - "Color Your World" - June 17 to August 2

- mix of activities with UNH docents and Park Rangers
- Friends will provide Family Passes

*Community Room Art Gallery

February Theme: "What Azalea Park Means to Me"

- display of pictures from Community School students in Grades 5 and 6
- opening reception from 3:00pm to 6:00pm on Friday, February 7, 2025
- refreshments provided by the Azalea Park Committee

March Theme: "Five Years since Lockdown"

- display of artwork created during the pandemic

- opens with a Library Happy Hour at 4:00pm on Friday, February 28, 2025

ANNUAL FRIENDS MEETING – Friday, February 28, 2025 at 4:00pm

- Naomi will open by reporting Friends activities for the past year
- patrons will vote on the following slate of officers:

Chair – Naomi Praul, Vice Chair – Sylvia Lennox, Secretary – Mary Corsetti, Treasurer – Gwen Airgood, Member at Large – Karol Dermon

Next Friends Meeting will be Friday, February 28, 2025 at 4:00pm

MEETING ADJOURNED: 9:45am