



Tucker Free Library

2018 NHLTA Library of the Year

31 Western Avenue

PO Box 688

Henniker, NH 03242

(603) 428-3471

www.tuckerfreelibrary.org

Meeting Date: January 27, 2019 @ 1PM, Lower Level Meeting Room – Tucker Free Library

Attendance: Linda Patterson, Rob Reno, Sylvia Lennox, Ellen Chase-Lucard, Erika Doyle, Mary Corsetti, Anne Crotti (TFL Board Representative) and Lynn M. Piotrowicz (Library Director)

After a brief introduction of participants, Ellen Chase-Lucard gave a summary of the meeting with architects on January 24th. Anne Crotti urged participants to view the presentation on the library Facebook page or the library website. Piotrowicz discussed the role of the Friends going forward.

Goals of Friends Group

Advocacy

To help build grass-roots support for the library building project

Financial

To establish an association, separate from the library administration, that will assist with the management of fundraising and donations.

Work on By-Laws

Nominate Officers

Hold a public meeting to adopt by-laws and vote for officers

Work on 501(c)3 paperwork

Work on NH DOJ filings

Work with trustees to establish fundraising mechanisms, management of donations

Next meeting will be held on February 10th at 1PM with a snow date of February 24th at 1PM if needed.

Submitted by Lynn M. Piotrowicz, Library Director

(Serving as secretary until the time when officers assume their responsibilities following a public meeting.)