

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, July 18, 2020; 8:00am

ATTENDANCE:

- PRESENT:
 - Board members present: Sylvia Lennox; Rob Reno; Mary Corsetti; Naomi Praul; Ellen Chase-Lucard.
 - Others present: Lynn Piotrowicz, Library Director; Anne Crotti, Trustee Liaison; Bethany Newcomb, member at large

REPORTS:

- LIBRARY REPORT (Lynn)
 - Summer reading program: is operational and ongoing, subject to evolving programmatic protocol
 - Other, programs:
 - Scavenger hunt
 - Craft kits (Friends funded)
 - Raffle; first drawing awarded (Colby Hill Inn); second prize drawn (not yet announced)
 - Opening
 - Safety protocol acceptance is good (staff commitment applauded)
 - Patron outreach is work in progress, ongoing and emergent
 - Printing, faxing, scanning services, in progress
 - All opening procedures are on the basis of 'soft' emergence (evolving, flexible)
 - Environmental considerations; AC system not in use
 - Joe Devine, Town Newsletter; useful interface, as outreach vehicle
(Also mentioned; Stone Bridge Post, Messenger)
- TRUSTEES REPORT (Anne)
 - Trustees last meeting was May
 - No next upcoming meeting scheduled; provisionally late August
 - Anne passed on that Trustees had expressed appreciation for FTFL participation
 - Discussion of book: 'All Ages Welcome' as ongoing resource, for 'cultivating relationships'
- SECRETARY'S REPORT:
 - Previous minutes; (*not* reviewed)
- TREASURERS REPORT:
 - Ellen: Erin purchased \$86 supplies, to be reimbursed by FTFL from committed contribution
 - Cash balance with Citizens = \$1,527
 - Paypal (donations) balance = \$726.
 - Thank you cards have been sent (Lynn)

NEW BUSINESS:

- Annual meeting: should be Sept-December; how to conduct discussed –
 - in person, or Zoom?; (re: covid protocol) to be further considered
 - (last year's FTFL Annual Meeting was held October 27)
 - Discussed desirability of a programmatic 'attraction'; options discussed included:
 - Magician; Andrew Pinard (likely cost?)
 - Humanities Council, Rebecca Rule
 - Possible video presentation;
 - (Lynn will pursue and report)
 - Nomination & election of 2021 FTFL Board members
 - Agreed to brainstorm and pursue further discussion @ next meeting
 - Noted that Trustees will be filling one or two positions in March for 2021
 - Noted that Lynn has joined the White Birch Board of Directors

OTHER BUSINESS:

- Beth reported on Amazon Smile account(s), as potential revenue source
 - ('FTFL is listed in 'Guide Star' master list of non-profits – a qualifying data base)
 - Pro's and con's of Amazon affiliation discussed generally
 - Beth will forward info on this program to Sylvia and Ellen, for further consideration

NEXT MEETING DATE(S):

- Next [virtual] FTFL Board Meeting is set for [8-8@8 ☺] August 8, at 8:00am, by Zoom
 - (Lynn will forward Zoom link to Rob for Notice/Agenda inclusion)

ADJOURNMENT: Meeting adjourned, 8:58am

SUBMITTED BY / DATE: Rob Reno, 07/23/2020