

***FRIENDS of TUCKER FREE LIBRARY***  
BOARD MEETING, MINUTES  
***Regular [virtual] meeting; Saturday, September 12, 2020; 8:00am***

ATTENDANCE:

- PRESENT:
  - Board members present: Sylvia Lennox; Rob Reno; Mary Corsetti; Naomi Praul;
  - Others present: Lynn Piotrowicz, Library Director; Anne Crotti, Trustee Liaison; Fran Tain

REPORTS:

- LIBRARY REPORT (Lynn):
  - Opening
    - Lynn reviewed ongoing plans; opening scheduled for Tuesday; new hours will be Tue-Sat, 10-3 & Thr 5-7
    - Staff preparations for post-opening have been substantial
    - Cleaning crew and new protocol in place
- TRUSTEES REPORT (Anne):
  - Trustees did meet August 18; Sylvia attended for FTFL; next meeting September 24
  - Planned walk-thru pre-opening with Trustees on Monday 9/14 @ 4:30pm
- SECRETARY'S REPORT (Rob)::
  - Previous minutes, August 8 – accepted without exception.
- TREASURERS REPORT::
  - (Ellen was absent; deferred until next meeting)

NEW BUSINESS:

- DONATION STATUS:
  - Status of recent anonymous donation discussed; agreed that Capital Campaign is not now in readiness mode due largely to Covid disruptions; resolved to deposit donation amount in general account for current purposes
- MEMBERSHIP:
  - Noted that there have been approx. half a dozen new members on top of the previous 35; updated list will be compiled and distributed (Sylvia, Fran) after 'forensic analysis' ☺; general discussion about membership outreach

- NH HUMANITIES PROGRAM (Lynn)
  - Lynn reported attending NH Humanities seminar on Zoom program hosting sponsorship; they are seeking program sponsors; typical split 60/40, Humanities vs. sponsor attendance; program free to sponsor; we lend them our link; we have promotion responsibility; programs that qualify are per NH Humanities list; Lynn will circulate list for future review and discussion
  
- ANNUAL MEETING
  - Date finalized for December 6; 2:00 pm by Zoom meeting
  - Meeting notification to membership per by laws will be by email approx. November 16
  - Simple format; membership business, annual report and board appointments; no associated program
  - Brief discussion about question of 2021 membership dues, policy and protocol; no conclusion

OTHER BUSINESS:

- LIBRARY LANDSCAPE MAINTENANCE, CHAMBER BEAUTIFICATION ALLIANCE
  - Brief discussion about library landscape maintenance, including limited role played by Town; Chamber of Commerce Beautification Alliance will be providing ad hoc weeding crew for work on front perimeter, arranged by Nancy Reno, although there is no ongoing commitment; ; tentatively scheduled for Monday 9/14, 10:30-12:30.

NEXT MEETING DATE(s):

- Next [virtual] FTFL Board Meeting is set for virtual meeting, Saturday, October 24, at 8:00am,
  - (Zoom link will be included in forthcoming Notice/Agenda)
- Annual meeting: confirmed for virtual meeting on Sunday, December 6 @ 2:00pm;

ADJOURNMENT: Meeting adjourned, 9:00am

SUBMITTED BY / DATE: Rob Reno, 09/19/2020