

***FRIENDS of TUCKER FREE LIBRARY***  
BOARD MEETING, MINUTES  
***Regular [virtual] meeting; Saturday, October 24, 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 Liason; Bethany Newcomb, Friend

CALL TO ORDER:

- (After a digital platform anomaly logging on, the meeting was reconvened with a new zoom link sent to board members at 8:15am)

REPORTS:

- LIBRARY REPORT (Lynn):
  - Trustees met, 9/24; Sylvia attended for FTFL
  - Curbside pickup program is brisk; self check-in is working well
  - Home delivery is a possible consideration; brief discussion
  - Hours will continue through Town Meeting, pending covid developments
  - Budget, 2021: is being finalized; approx. \$10k additional required for additional covid sanitation and safety measures; same amount is being trimmed from other costs including publications to render 2021 budget effectively revenue neutral
- TRUSTEES REPORT (Anne):
  - Anne reported on 9/24 meeting; there will be two openings on Trustees Board for 2021 term, to be confirmed at Town Meeting in March; Town is open to nominations of candidates
  - November 18, Wednesday at 5:30 is next scheduled meeting
- SECRETARY'S REPORT (Rob):
  - Previous minutes, September 12 – accepted without exception.
- TREASURERS REPORT (Ellen):
  - Checking account balance is \$2,656; pay pal balance \$822
  - Membership; 39 (including couples), and inching upwards
  - Question on ratio of (min.) nominal dues versus optional donation amounts was raised; Ellen will report
  - 2021 membership renewal drive acknowledged, discussed briefly; further discussion set for next meeting

OLD BUSINESS:

- NH HUMANITIES PROGRAM (Lynn)
  - General discussion, no action taken; to be kept under consideration for 2021
  
- ANNUAL MEETING
  - Date finalized for December 6; 2:00 pm by Zoom meeting
  - (mandatory) Notice will be by snail mail, to be sent week of 11/16; Lynn will prepare draft, Naomi will pick up copies for mailing, we have sufficient postage stamps
  - Lynn will prepare press release for distribution
  - Officers: approved slate finalized; Board members and positions will be the same, with one change, Sylvia and Naomi will switch positions as Chair and Vice Chair, respectively
  - Annual Report; Anne will present; it will be brief and succinct; content to be reviewed at next meeting
  - Discussion of a recognition award on behalf of FTFL for outgoing trustee Patty Osgood for her many years of service on Trustees Board; to be revisited next meeting

NEW BUSINESS:

- NEWSLETTER
  - Lynn shared news of new initiative, regular newsletter, distributed by email via 'Mailchimp' (under 500 emails is free) to FTFL membership list; Lynn will send Board members beta test specimen edition via email for further discussion

NEXT MEETING DATE(S):

- Next FTFL Board Meeting is set for virtual meeting, Saturday, November 21, 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, 9:15am

SUBMITTED BY / DATE: Rob Reno, 10/8/2020