

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, November 21, 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;
 - Fran Tain, Bethany Newcomb, Friends

CALL TO ORDER: 8:07am

REPORTS:

- LIBRARY/TRUSTEES REPORT (Lynn, Anne):
 - Trustees met, 11/17
 - Confidence expressed in Covid protocols; being monitored daily by staff
 - Possible consideration to fall back on curbside delivery, if deemed necessary
 - Saturday last = budget session w/Selectmen; flat budget proposed for 2021, involving some cuts to accomplish
 - There will be [2] Trustee openings for year 2021; nominations being accepted by Town
 - Library capital improvement project is still under consideration, on back burner due to Covid
 - Lift inspection was this past week; it is in passable operating condition tentative for the present
 - Book Club is ongoing (Sylvia, Anne)
- SECRETARY'S REPORT (Rob):
 - Previous minutes, October 24 – accepted as noted.

OLD BUSINESS:

- ANNUAL MEETING
 - Sunday, December 6; 2:00 pm by Zoom meeting
 - Group reviewed Anne's excellent review list of accomplishments, for presentation
 - Lynn added 'goals for 2021'; newsletter, virtual (NH Humanities) Sunday programs
 - Agenda discussed provisionally:
 - Lynn opens meeting
 - Nominations and voting for Board members, 2021
 - Sharing of annual accomplishments, year 2020
 - Treasurers report (Ellen)
 - Secretary's report (Rob)
 - Agreed upon work session via Zoom for final prep; Saturday, December 5, 8:00am

- NH HUMANITIES PROGRAM (Lynn)
 - Board endorsed pursuit of program presentation, under FTFL ‘banner’
 - (related discussion – * possibility of ‘actual’ FTFL banner, for misc. upcoming presentation, display use...)

- NEWSLETTER
 - Board endorsed prototype, concept and format; ready to initiate for 2021, using FTFL membership list for distribution

NEW BUSINESS:

- HENNIKER CHRISTMAS DECORATING CONTEST (Joe Devine)
 - General discussion of participation in Town contest, as endorsed by the Trustees; FTFL support approved, including financial contribution not to exceed \$200
 - Contest terms per Town newsletter: entry deadline, December 14; contest period, 12/15-12/20 from 4:30pm to 10:00pm; category will be ‘Norman Rockwell’
 - Agreed working group discussion for Zoom meeting, Tuesday, 11/24, time t/b/d (Lynn will send out Zoom link)

- MEMBERSHIP, 2021
 - Membership dues renewal and drive for 2021 year discussed
 - Post card format (as recently used for Annual Meeting notification) discussed and approved
 - To be further discussed at next regular board meeting

NEXT MEETING DATE(S):

- (Holiday Decoration Working Group; Tuesday, November 24, via Zoom; time t/b/d)
- (Work Session; annual meeting prep; Saturday, December 5 via Zoom; 8:00am)
- Annual meeting: virtual meeting on Sunday, December 6 @ 2:00pm
- Next regular FTFL board meeting; Saturday, December 12 via Zoom; 8:00am
- (TFL Trustees meet; Tuesday, December 29; 5:30pm))

ADJOURNMENT: Meeting adjourned, 9:20am

SUBMITTED BY / DATE: Rob Reno, 11/24/2020