

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, December 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;

CALL TO ORDER: 8:00am

REPORTS:

- SECRETARY’S REPORT (Rob):
 - Previous minutes, December 6, Annual meeting – accepted without exception.

OLD BUSINESS:

- ANNUAL MEETING
 - Debrief and general discussion; basic agenda was fulfilled including election of 2021 officers
 - Discussed optimal date for 2021 (2019 was 10/27; 2020 was 12/6); agreed that November is optimal
 - Agreed that virtual format represented a hardship, but was nominally successful
 - Looking forward to a return to post-covid business as normal, live meeting format, next year
- NH HUMANITIES PROGRAM (Lynn)
 - Four programs are scheduled, Zoom format; dates below
 - Lynn will be webmaster; Naomi will give brief welcome & intro
 - Will debrief on first (Jan.10) program at next board meeting
 - ‘Virtual Sundays at Tucker Free Library;’ programs are @ 2:00pm on Sundays
 - January 10; CT River
 - January 31; Oil, Ice & Bone
 - February 7; British Ser4vant Culture
 - February 21; NH Rural Schools
- HENNIKER CHRISTMAS DECORATING CONTEST (Joe Devine)
 - Decoration project successfully completed; brief video is on TFL web site

- MEMBERSHIP, 2021
 - Membership dues renewal and drive for 2021 year ; particulars discussed
 - Agreed to use outside vendor to supply quantity of 2 sided membership solicitation cards
 - Will go snail mail to existing membership, with excess for library staff and misc. distribution
 - (Board officially authorized Library Director to use FTFL membership list for mailing purposes)
 - Lynn will forward draft of notice to board members by year end for review and comment
 - Notices will go out sometime in January

NEW BUSINESS:

- Discussion of administrative infrastructure; goal for 2021 = revisit Google Drive and documentation protocol...

NEXT MEETING DATE(s):

- Next regular FTFL board meeting; Saturday, January 30, 2021 via Zoom; 8:00am

ADJOURNMENT: Meeting adjourned, 9:10am

SUBMITTED BY / DATE: Rob Reno, 12/20/2020