

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, August 8, 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; Fran Tain (Members at Large)

REPORTS:

- LIBRARY REPORT (Lynn):
 - Programs:
 - Lynn reported on NH Preservation Alliance grant process, in the works
 - Summer reading program is simmering
 - Scavenger hunt has been phenomenal
 - Online reading program has had moderate success
 - Raffle has been going well; about 6 weeks left; thanks to Fran for her efforts!
 - Other: State Library will be returning inter-library loan books to participating libraries
 - Opening
 - Lynn reviewed ongoing library opening protocol and plans, in detail; everything is necessarily provisional, adaptive and evolving; general discussion followed
- TRUSTEES REPORT (Anne):
 - Trustees have not met since last FTFL meeting; next Trustees' meeting scheduled for August 18; Sylvia will attend for FTFL
 - Opening protocol: Trustees agenda includes next iteration of service opening; foreseen to be approx..September 9; consensus developing around slow, soft reopening rollout; Trustees will discuss; noted that TFL emergent policies are generally consistent with other area libraries
- SECRETARY'S REPORT (Rob)::
 - Previous minutes, July 18 and June 13 – accepted without exception.
- TREASURERS REPORT (Ellen)::
 - Cash position; current Citizens balance = \$1,402; plus Pay Pal activity = \$726; Total - \$2,129
 - Membership currently @ 35
 - FTFL will reimburse TFL \$35 for summer craft expenses as previously approved
 - TFL will reimburse FTFL for patron FTFL donation erroneously made to TFL account

NEW BUSINESS:

- Annual meeting discussion; noted re: scheduling and planning, that sands are shifting, counseling adaptability
- Must be conducted prior to year end 2020; date tentatively set for Sunday, December 6 at 2:00pm
- Likelihood of virtual [Zoom] format was discussed; to be further discussed next meeting
- 2021 Board positions discussed generally; to be further pursued next meeting

OTHER BUSINESS:

- Amazon Smile account as potential revenue source; discussion of pro's and con's; how lucrative versus how cumbersome; resolved not to pursue immediately; on the table for possible future consideration

NEXT MEETING DATE(s):

- Next [virtual] FTFL Board Meeting is set for Saturday, September 12, at 8:00am, by Zoom
 - (Zoom link will be included in forthcoming Notice/Agenda)
- Annual meeting: Tentatively set for virtual meeting on Sunday, December 6 @ 2:00pm; details to be discussed

ADJOURNMENT: Meeting adjourned, 9:00am

SUBMITTED BY / DATE: Rob Reno, 08/14/2020