

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, July 31, 2021; 8:00am

ATTENDANCE:

- PRESENT:
 - Board members present: Sylvia Lennox; Rob Reno; Naomi Praul; Mary Corsetti; Gwen Airgood
 - Other, present: Lynn Piotrowicz, Library Director; Anne Crotti, Trustee Liason; Bethany Newcomb, Friend;

CALL TO ORDER: 8:00am

REPORTS:

- SECRETARY’S REPORT:
 - Previous Board minutes (6/19/2021) reviewed and accepted with the following correction:
 - (Spelling correction: ~~Mary Ellen Shuell~~ = Mary Ellen Schule)
- TREASURER’S REPORT:
 - Citizens checking balance is \$3,924.03, with miscellaneous ongoing transactions in the works
 - (Naomi); membership list and thank you notes are up to date

OLD BUSINESS:

- MUSIC ON MAIN STREET:
 - (Note: Date and time: September 18, 10am – 4pm)
 - (Note: Lynn and Sylvia will be out of town)
 - Gwen has spoken further with Mary Ellen Schule and will continue to monitor
 - (Naomi) 6+ have volunteered to serve at table, 6+ have volunteered to furnish baked goods
 - Rob offered to assist with set up and break down, with truck
 - Bethany offered to furnish a pop up tent for the day
 - Anne will extend invite to Trustees to participate
 - Staff; Erin is ‘likely’ to be attending at least the puppet show
 - Idea discussed (Anne); hosting several (+/- 3-6) raffles for themed ‘book-baskets’; ideas discussed in general; Lynn has the actual ‘tickets’; those interested in furnishing baskets should contact Lynn as coordinator for this project; Lynn, Gwen and Sylvia expressed interest; (a 50/50 raffle was also discussed)
 - (Gwen) Note, that MOM is still looking for additional vendors, if anyone has thoughts
 - Puppet show; will be a main event at MOM, center stage, sponsored by FTFL; Gwen will get honorarium check to Naomi, (\$250 to ‘Lindsay Aucella’); Lynn will send .pdf graphics for promo poster to Gwen
 - All of the above to be discussed further at next meeting

- TFL AMBASSADOR PROGRAM, UPDATE
 - Yard signs are on the streets (some additional still available); locations were discussed
 - Lynn will take available signs to Rotary for further distribution
 - Board resolved unanimously to fund an 1/8 page weekly TFL promo notice in the Messenger for 10 weeks, at a discounted cost of \$250 total; (message will vary week to week, with consistent graphic background which was preliminarily reviewed)
 - Lynn shared provisional draft of 'logo' for FTFL (using 'Canva' graphics program from State grant); a work in progress, to be reviewed further at next meeting

OTHER BUSINESS:

- MISCELLANEOUS
 - Google drive organization and protocol discussed in general; goal of establishing procedures promoted including possible assistance from Fran Tain if possible
 - FTFL contact roster has been updated; Rob will include 'current' copy with meeting minutes transmittal
 - Note (Lynn); TFL Newsletter will go out tomorrow (8/1); including various FTFL news announcements
- APPLICATION STATUS for OUTDOOR PROGRAM SPACE GRANT
 - Lynn reported that on further revelation of grant criteria, this proposal is not a likely contender for this particular grant series; TFL Trustees have decided not to pursue at this time, but the concept is still on the table for future consideration including as part of the scope of work under the capital improvement project for accessibility
- ANNUAL MEETING
 - Preliminary discussion of 2022 Board position nominations, as well as the need to set a date and platform (Zoom or in person), well in advance of date; to be discussed in detail at next meeting
 - (Bethany's availability to fill a Board position including possibly the Secretary slot was noted with gratitude)

NEXT MEETING DATE(S):

- Next regular FTFL board meeting: Saturday, August 28, 2021 via Zoom; 8:00am
- (Next Trustees meeting, Wednesday, September 8, 5:30pm)

ADJOURNMENT: Meeting adjourned, 9:10am

SUBMITTED BY / DATE: Rob Reno, 8/2/2021