

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, August 28, 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 Liaison;

CALL TO ORDER: 8:01am

REPORTS:

- SECRETARY'S REPORT:
 - Previous Board minutes (7/31/2021) reviewed and accepted without exception
- TREASURER'S REPORT:
 - Gwen reported that the Lions Club has made a \$300 donation to the FTFL; that warrants membership, and a thank you notice from Naomi; Gwen will forward contact info for that to Naomi
 - Checking balance is currently \$3,944, before the \$300 deposit

OLD BUSINESS:

- MUSIC ON MAIN STREET:
 - Note: Lynn, Sylvia and Gwen will be absent; September 18; 10am-4pm
 - Note: Naomi will be unavailable from approx. 10-12 due to parental obligation
 - Rob will be on duty (at least) for am setup and pm breakdown, with pickup truck for transport (God willing); Anne available to assist
 - Lynn: Trustees will meet September 8; they have offered assistance as needed
 - Naomi will put together a work flow this week for distribution; watch for email(s)
 - Rob will include MOM protocol sheet copy with minutes for general reference
 - Bake sale: pricing for items discussed; we will determine on the spot per the inventory; numerous donors, will drop items @ library; Bethany will deliver in the am from library (Rob & Anne as backup)
 - Will have materials on hand to solicit memberships and donations
 - Lynn will provide cash box, pens, membership info, raffle tickets; as well as 'swag' freebies (bookmarks, magnets, tattoos...)
 - Raffle: there will be about 9 prize baskets, to be assembled at library for am transport; we will need 9 raffle jars for ticket depositories (Naomi will bring); grand drawing will be at 2:45 or immediately at end of puppet show & prior to duck race @ 3pm
 - Raffle pricing discussed; high value prizes; consensus around \$1.00 per ticket; 6 for \$5.00; Gwen will bring \$100 in one dollar bills, for cashier purposes
 - Deb & Fran have donated \$150 for raffle costs; Lynn will provide bags, etc. from this donation amount
 - Puppet show; a main event for MOM; 2:00 – 3:00pm time slot; electricity will be required to Lindsay (puppeteer)
 - Promotion; flyer will be made for tables, promoting puppet show and FTFL; Gwen will forward MOM graphic content to __?__ for FTFL distribution, will inquire with 'Spirit of Henniker' re: crediting FTFL for main event sponsorship

- Format: 3 tables, in U-shape; pop up tent; chairs; misc.
- Setup and take down; Rob will be on duty, in the neighborhood and with cell phone and transport in the am; Anne will assist; they will meet @ TFL at 7:30 am;
- TFL AMBASSADOR PROGRAM, UPDATE
 - Lynn; ‘all is going well’ with ambassador program development and logo progress; more info to come

OTHER BUSINESS:

- APPLICATION STATUS for OUTDOOR PROGRAM SPACE GRANT
 - Lynn reported that this potential project is still on the back burner as a future possibility
- ATTRACTION PASS PROGRAM
 - Discussed in general; issues subsist about the administrative burden; issue was tabled until further notice
- ANNUAL MEETING
 - Date was set for Sunday, November 14, 2:00pm, by Zoom
 - Agenda, provisional:
 - Bylaws approval (mandatory)
 - Directors for 2022, nominations and election (mandatory)
 - Annual report, 2021 (brief summary)
 - Other??
- 2022 BOARD NOMINATIONS
 - Discussed in general; members asked to consider their own availability, as well as possible new prospects; will be on the agenda for resolution at next meeting
 - Rob shared he will expect to step down as Secretary, but would consider staying on for 2022 in a ‘non-officer’ position; also shared ongoing interest as active member participant in the event a new board member is identified to step in
- TASK FORCES / COMMITTEES
 - Identification and mobilization was discussed of specific task forces, membership and responsibilities - as authorized specifically in bylaws; members were asked to consider possible categories as well as candidates for further discussion and inclusion in agenda for next meeting

NEXT MEETING DATE(s):

- Next regular FTFL board meeting: ***Sunday***, September 26, 2021 via Zoom; 8:00am (note date!)
- (Next Trustees meeting, Wednesday, September 8, 5:30pm)

ADJOURNMENT: Meeting adjourned, 10:20am
SUBMITTED BY / DATE: Rob Reno, 9/3/2021