

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Sunday, September 26, 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;
 - Additional: Joe Petrick, Deb Kreutzer, Ellen Chase-Lucard, Fran Tain

CALL TO ORDER: 8:00am

REPORTS:

- LIBRARY, TRUSTEES REPORT:
 - (Lynn) Trustees are joining to thank the FTFL board and membership for the successful Music on Main Street outreach
 - (Anne) read letter from NHLTA announcing that the 2021 Sue Palmatier Award for outstanding support by a library friends' group is given to the FTFL. This was discussed agreeably and it is agreed that an informal award ceremony will be scheduled for October, possibly at the Colby Hill Inn. Lynn will confirm details.

- SECRETARY'S REPORT:
 - Previous Board minutes (8/28/2021) reviewed and accepted without exception

- TREASURER'S REPORT:
 - (Gwen) reported that the FTFL checking balance is currently \$4,317. She has started to assemble a financial spreadsheet for the annual meeting (November 14; 2:00pm, via Zoom)
 - (Naomi) the net proceeds from the Music on Main Street event are approximately \$300

OLD BUSINESS:

- MUSIC ON MAIN STREET:
 - (Naomi, summary report) the event was quite successful, including even the weather. The crowd was ample. The puppet show was well attended, and received.
 - Gwen passed along thanks from 'Spirit of Henniker' for FTFL puppet show sponsorship

- ANNUAL MEETING, PREPARATION

- Agenda was discussed in general. Date and time are set – Sunday, November 14, 2:00pm, by Zoom.
- Naomi will prepare list of 2021 accomplishments for Annual Report.
- Gwen will prepare Treasurers annual report.
- 2022 Board; discussed in general. Possible new board members were mentioned. Naomi will pursue these possibilities.
- Bethany has written that she will not be available to fill a board position.
- Composition of 2022 board to be finalized at next meeting.

OTHER BUSINESS:

- TASK FORCES / COMMITTEES
 - Specific ideas were reviewed. (Lynn) stressed partnering opportunities with other local groups; a task force focus will be necessary:
 - Holiday decorating, 2021?
 - Tuesday Music Concert presence, 2022?
 - (Gwen) role in Lions Club Christmas tree bonfire in March?
 - Farmers' Market, 2022 season?

NEXT MEETING DATE(S):

- Next regular FTFL board meeting: Saturday, October 23, 2021 via Zoom; 8:00am
- (Next Trustees meeting, Wednesday, October 13, 5:30pm)

ADJOURNMENT: Meeting adjourned, 9:15am
SUBMITTED BY / DATE: Rob Reno, 10/8/2021