

**FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING MINUTES**

Regular (virtual) Meeting: Saturday, January 8, 2022; 8:00am

ATTENDANCE:

Board Members Present: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox, Rob Reno
Others Present: Lynn Piotrowicz, Library Director; Anne Crotti, Liaison
Ruth Zax, Guest (Tuesday Concerts)

CALL TO ORDER: 8:00am

REPORTS:

SECRETARY'S REPORT:

Board minutes from November 20, 2021 were reviewed and accepted.

TREASURER'S REPORT:

- Gwen reported the previous balance of \$4,866.16
- FTFL received \$500 from Vaughn (Rich) and Nancy Annis
- new balance of \$5,366.16

LIBRARY, TRUSTEES REPORT:

- Anne will run if no one else signs up
- Lynn, Anne, Fran and John met with CIP committee regarding building project
- a compromise was reached:
 - replace present lift, put in new door, and improve the ramp
- put building project on Town CIP with new time line of 5 to 10 years
- budget numbers presented to Budget Advisory Committee are up to date

NEW BUSINESS:

ANNUAL REPORTS:

- need to file with the Department of Justice
- file 1099 with the IRS for the 501C
- may need to re-register with the Secretary of State

COMMUNITY TASK FORCES:

Music Concerts:

- Ruth Zax asked if FTFL would be willing to sponsor a children's summer program on June 28
- Reggie Harris (Songwriter, Storyteller) presents interactive educational program through music on Black and White heritage
- FTFL would cover the \$200 fee, receive recognition of sponsorship and have a table for promos
- all members agreed to proceed and Ruth will inform the Concert Committee of the decision
- Lynn will send link for members to choose a program

Farmers Market;

- Sylvia suggested the possibility of selling books
- definitely need a task force committee

Lions Club Christmas Tree Bonfire:

- first time so they are still in planning stages
- may be an activity for 2023

2022 SUNDAYS at the LIBRARY

- Lynn reported that performance fees are required for at least three of the programs:
Meet Lucy Stone (1/23) \$125, Big Foot in Maine (2/20) \$175,
Park Ranger Stories (\$209), Crypto has not provided any fee information
- FTFL agreed to cover the fees of \$509
- Naomi will be away on February 20 so Sylvia will introduce the speaker

MEMBERSHIP DRIVE

- send email blasts to all members and include list of task forces and place for sign-ups
- include membership information in next newsletter on January 29
- mail postcards to all members; Sylvia will take care of this
- post cards are available at front desk for any Friend to send to people they know
- 2020 and 2021 Membership spreadsheets are available on Google Drive
- 66% of Friends gave more than the \$20 request

LIBRARY BROCHURES:

- Denise is working on a library brochure
- will be sent to new town residents

MEETING ADJOURNED: 9:36am

NEXT MEETING DATE

Next Regular FTFL board meeting is February 12, 2022 via Zoom at 8:00am