

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular (Virtual) Meeting: Saturday, June 18, 2022 at 8:00am

ATTENDANCE

Board Members Present: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox, Rob Reno
Lynn Piotrowicz – Library Director
Absent: Anne Crotti – Library Trustee, liaison

CALL TO ORDER: 8:02am

SECRETARY'S REPORT: minutes reviewed and 3 errors were noted: Kanopy not Canopy;
Reggie Harris not Reggie Lewis;
Bingo drawings at end of summer program not one each week
minutes were accepted with changes

TREASURER'S REPORT: Citizen's Account-- \$6828.92 PayPal Account-- \$38.35

- looking to set up Square Account to allow people to make payments at events
- request Board to approve writing 3 checks for program expenses
 - \$461.99 check for Cricut Maker for summer crafts
 - \$407.86 check for portable tables and chairs to use at events
 - \$250 check for Adult Bingo Raffle:
 - 3 \$25 gift certificates (1 each to Scoops, Edmunds, or Intervale) for filling 1 bingo line
 - 1 \$50 gift certificate for filling 3 bingo lines
 - 1 \$100 gift certificate to New Harvester Market for completing the bingo card
 - check to be made out to Rose who will purchase the gift certificates
- Friends approved all expenses
- all state and federal filings are completed
- next year will be easier as everything is set up for on-line filing

TRUSTEES REPORT: (via Lynn)

- last Trustees meeting was a working meeting
- State of NH an official denial letter regarding the 7 variances for the Garaventa Lift
 - Fran Tain and Lynn informed Select Board who told the Trustees to appeal
 - building inspector viewed the Garaventa and took measurements
 - State of NH denied the appeal and informed Fran and the Town Administrator
- the denial buys TFL some time to come up with a plan but something has to be done
 - would a scaled down building addition be possible?
 - perhaps a shaft, an elevator and a main floor bathroom
 - elevator would need to be limited use/limited access (LULA)
- Jon Routon has been working on the building improvements
 - window company sent 25 inch instead of 24 inch windows so frames have to be rebuilt
 - windows can lock with tops left open for air circulation at night
- Jon moved the circulation desk and discovered it was in terrible condition
 - he offered to build new one on his own time if TFL purchases the supplies
 - Lynn, Naomi, Rob, Erin, and Jon will meet to discuss plans for new circulation desk
- COVID protection barriers were taken down but they can be returned if needed in future

- handicapped door at back entrance was installed on June 13
- handicapped door in J-Room will be installed on June 20

Next Board of Trustees Meeting is tentatively scheduled for July 27 at 5:00pm.

DIRECTORS REPORT:

- Nattanan's first Saturday water color and acrylic painting program begins June 18
 - participants will make bookmarks, book covers and write their own stories
- HCS Student Council Fund-raiser
 - students presented TFL with a check for \$192.
 - Lynn suggests using money to provide a fun social event for the children
- a patron inquired why TFL does not have season passes for area attractions
 - passes were tried in past but were never very successful; most were too restrictive
 - after brief discussion Board chose to continue looking into Kanopy Program in the fall

Moose Plate Grants

- work on front of library has been completed and looks fantastic
- Lynn has submitted work for \$20,000 Moose Plate Grant for next year
- back of library needs to have extensive repair work done
 - damage covers a larger area and is more technical than the front of the building
 - would require more grinding and replacing of mortar
- Lynn hopes to use Moose Plate Grant money to repair the sides of the library as well

MUSIC ON MAIN STREET

- there will not be a Music on Main Street this year
 - the committee is taking the year off and will re-evaluate a return in 2023
- Monica will take the date for Henniker Handmade and Homegrown
 - possible for Friends to become involved in some way
 - perhaps Friends could visit event to observe the process before getting involved

FARMERS MARKETS (Thursdays from 4:00-7:00pm)

- low traffic on June 16-- mostly vendors
- choose dates for the remainder of the summer
- July 7 to promote summer programs with rain date of July 21
- August 4 with rain date of August 11
- September 8 with rain date of September 15
- October 6 with no rain date

TUESDAY CONCERTS (Tuesdays 6:30-8:30pm)

- June 21 concert
 - set up table
 - promote Reggie Harris' Underground Railroad Program at TFL on June 28

REGGIE HARRIS AT THE LIBRARY

- Tuesday June 28 at 10:00am
- Sylvia and Mary will set up table on the lawn to sign up memberships

Next Friends Meeting will be via Zoom on August 6, 2022 at 8:00am

MEETING ADJOURNED: 9:35am