

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular (Virtual) Meeting: Saturday, March 26, 2022 at 8:00am

ATTENDANCE:

Board Members Present: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox, Rob Reno
Lynn Piotrowicz-- Library Director; Anne Crotti-- Trustee Liaison
Gwen departed meeting at 8:38am

CALL TO ORDER: 8:02am

SECRETARY'S REPORT:

- Board minutes from February 12, 2022 were reviewed
- errors with names were noted: Lynn Piotrowicz-- Lynn without an "e"
Lynne Lawrence-- not "Morris"; Lynne with an "e"
- minutes were accepted with these changes

TREASURER'S REPORT:

- \$5,761.14 in Citizen's account
- \$578 in PayPal account
- Gwen is completing work on the state and federal forms
- forms can be combined and filed together in May

TRUSTEES' REPORT:

- Anne Crotti won re-election
 - there were 3 write-in votes
- Board of Trustees expressed their gratitude for the support and work of the Friends
- work is beginning on Lynn's "to-do" list
 - new door installation; ramp repair; E-Room window replacement;
 - J-Room emergency door installation and replacement
- approval of Sunday hours in the fall

NEW BUSINESS:

- Lynn met new Town Administrator, Diane Kendall, at the Town Hall
 - mentioned a parking issue and it was taken care of
 - invited her to the Open House and welcomed a visit to the library at any time
- hired Rose Jansen as new Library Services Coordinator starting April 5
- looking to hire a weekend manager and a summer page
- hoping to build a sub core of at least two people
- looking for volunteers to help Erin with arts and crafts
- needs someone to cover and repair books

BEAUTIFICATION PROJECT GRANT:

- Lynn received an e-mail from Grant Station
- Kubota Equipment is sponsoring a “Hometown Proud” grant of \$100,00
 - to be used for public garden and community space
- one per region; New England Region begins in May

OLD BUSINESS:

- Friends have committed to attend 1 Farmer's Market and 1 Tuesday Concert per month
- set up table for FTFI information and sign-up and Task Force information and sign-ups
- need to decide what else we will do

LIBRARY OPEN HOUSE:

- Thursday, April 7 from 4:30 to 6:00pm with a presentation at 5:15pm
 - to welcome new staff and say good-bye to departing staff
- signs and invitations are out
- food sign-ups are set
- decision made to not have a large cake; Naomi will make a sign for the easel
- Gwen will pick up some balloons for the refreshment table;
 - they will be placed at the circulation desk during the week
- Lynn will check supply of paper products; Gwen or Naomi will pick up any needed items

MEETING ADJOURNED: 9:19am

Next Friends' Meeting will be via Zoom on May 14, 2022 at 8:00am