

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular (Virtual) Meeting: Saturday, August 6, 2022

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

CALL TO ORDER: 8:04am

SECRETARY'S REPORT: Minutes were reviewed:
2 misspellings- Cricut not Cricket; Square not One Square
Minutes were approved

TREASURER'S REPORT: PayPal Account – \$124.27; Citizen's Account – \$6,034.07
Report was accepted
After brief discussion it was decided that Square would not work for us

TRUSTEES REPORT:

- most of previous meeting spent dealing with Garaventa issue
 - no set decision has been made
 - Bob Garside's solutions help bypass requirements but do not solve safety code issues
 - Town Administrator has asked for a reply from the state
 - will be topic of discussion at August 9 Select Board Meeting
- Trustees waiting to see if monies are available to speak with architect
 - what would be the bare minimum needed for an elevator
- this is an accessibility issue and affects anyone with a mobility issue

Next Trustees Meeting is Wednesday, September 14, 2022 at 5:00

DIRECTOR'S REPORT:

- Summer Programs wrapped up
 - students have until August 31 to redeem their tokens
 - names were drawn for the winners of bike raffle
 - about 15 to 18 children were present for story hours each week
 - Reggie Harris program well attended Thursday afternoon programs were sparsely attended or not attended at all
- Rose was disappointed with Bingo
 - so far only one patron has presented a completed bingo card
 - time remains for other patrons to present their completed bingo cards
 - the responding patron will choose a gift certificate
 - if no one else responds, the remaining certificates will be used for a fall raffle

- Sunday hours (1-5pm) will return on September 11, 2022
- Nattanan will begin working at 2:00 on Thursday to allow for a better transition with Erin
 - she plans to teach a sewing skills class to maybe make a pillow for Christmas
- Lynn is working on staff performance evaluations
- Lynn has started working on the budget
- Lynn and staff have created surveys for patron ideas for programs
- Sunday Afternoons at the Library
 - Lynn and staff are seeking ideas for programs
 - patrons may have suggestions in the surveys
 - Friends suggested one or two family programs

FARMER'S MARKET:

- Sylvia and Naomi reported a few people stopped by to talk and to take registration cards
- most of us agreed that foot traffic seemed low and slow
- **August 11, September 8, and October 5** are remaining appearances at the Market

Next Friends Meeting will be via Zoom on Saturday, September 17, 2022 at 8:00am.