

FRIENDS OF TUCKER FREE LIBRARY  
BOARD MEETING MINUTES

Regular (Virtual) Meeting: Saturday, February 12, 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  
Early Exit: Sylvia Lennox at 8:45

CALL TO ORDER: 8:00am

SECRETARY'S REPORT:

- Board minutes from January 8, 2022 were reviewed and accepted
- Rob brought up that we need to discuss a possible change or switch in board positions
  - Mary had agreed to record the minutes on a temporary basis
  - Will Mary continue to record the minutes?
  - How will this affect our board positions?
- Lynn suggested that Mary be nominated as co-recording secretary allowing her to work with Rob with the technical aspects
- Sylvia nominated Mary as co-recording secretary; motion was seconded; motion accepted by the board members
- Mary will continue recording minutes until a new member joins and is willing take over

TREASURER'S REPORT:

- \$6026.14 in Citizen's Account
- fee for Andrew Vietze Park Ranger presentation has been paid
- Gwen has started 2021 state and IRS filings
- PayPal update: Ellen has been removed as username and replaced with Gwen and Naomi

TRUSTEES' REPORT:

- attended last budget meeting and library budget articles are in the warrant
- requesting return to pre-pandemic hours with three evenings and Saturdays and Sundays
- staff are keeping a tally of people who use the library to show need for returning hours
- Anne is running for Library Trustee position
- Trustees next meeting is Wednesday, March 16, 2022 at 5:00pm

NEW BUSINESS:

LIBRARY DONATIONS:

- TFL received \$200 in memory of Pat Clement
- used money to purchase 4 steam kits

### LIBRARY BROCHURES:

- sent to all new single-family homes
- 8 out of 43 families signed up for library cards by mid-January

### TFL NEWSLETTER:

- called a great newsletter in the Concord Monitor
- Michele McMurphy sent nice email complimenting the newsletter
- next newsletter will be sent February 26, 2022

### LIBRARY STAFFING:

- Josh has resigned and moved north
- Lynne is putting her house on the market and moving to Pittsburg, Pennsylvania
- need to hire for an evening and weekend position
- seeking one page positions (usually age 14 and up)
  - Naomi asked if volunteers could help with staffing
  - Lynn said it was not a good idea
- staff definitely needed for hopefully a May post-covid reopening
- new computers in the J Room
- summer programs could still be held outside

### OLD BUSINESS:

#### MEMBERSHIP DRIVE:

- Naomi will send an email blast to all current Friends
- information will be included in the newsletter

#### COMMUNITY TASK FORCES:

- Naomi reached out to Monica Rico regarding the Farmer's Market
  - no fee for non-profits to set up a table
  - could participate any week or every week
  - Friends could sell books
    - Lynn suggested presenting book collections as cookbooks, biographies, etc.
- Lynn will put a form on the website so people can sign up directly for a specific task force
- Farmer's Market returns in May on Thursdays from 4:00 to 7:00pm

MEETING ADJOURNED: 9:00am

Next regular FTFL board meeting is March 26, 2022 via Zoom at 8:00 am.