



## FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES December 13, 2018

**In Attendance:** Board: Danielle Phillips, Mary Kirk, John Doucette via phone, Pam Shaw, Patty Doggett  
Library staff: Terry Kyrios

**Called to order:** 6:07pm

**Minutes from October:** Accepted with the addition of Lisa Pearson's last name under Old Business

**Treasurers Report:** Accepted with one correction, changing "2014 includes \$5,000 from Institution of Savings" to the Newburyport Five.

**Library Updates:** Thank you notes to the Friends were received from:

*Nancy Magnifico* for the provision of pizza and salad at the December Cookbook Book Club meeting

*Joan Cox* for sponsorship of the 2018 Childrens's activities. It was reported that 100 children attended the Polar Express.

### **Upcoming Events:**

1/15: Frank Morris will speak about football. Friends approved the \$125 cost

1/29: Erica Ferencik will discuss her book "The River At Night". Friends approved the \$200 cost

4/02: Hank Phillippi Ryan will discuss her latest book. Friends approved the \$300 cost.  
She will sell her books at the event

Tarot Talks: Held every 4<sup>th</sup> Tuesday of the month, started 12/23. Friends approved \$50 for each 2-hour event

### **New Business:**

It was decided to create a sign to display at events sponsored by the Friends. An 8.5x11sign will be designed by Pam Shaw and Danielle Phillips will look into having a larger sign made.

Felicia Motherway, the boxwood lady, wants to conduct terrarium seminars in the Spring.

### **Old Business:**

Lisa Pearson sent an invoice for \$2774. ECIS will supply and install:

- Axis-wide angle 10-dome cameras in the front entryway and back meeting room hall
- Connection to existing wiring as is (price does not include installation of new wiring if existing is found faulty)
- Installation of additional 52 recording license and programming cameras to 52 NETVR at the Police Station

**Next Meeting:** Thursday, January 17 at 6:00.

**Meeting Adjourned:** 6:45 pm