

FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES October 17, 2016

Meeting called to order: 5:05 p.m.

In attendance: Board members: Patty Doggett, John Doucette, Mary Kirk, Danielle Phillips, Pam Shaw

Trustees: Dianne Masiello, Jeannette Lazarus

Library staff: Terry Kyrios

<u>Treasurer's report</u> was accepted. Two recent purchases, 4 eight-foot folding tables and 12 black tablecloths, will appear on next month's report.

Minutes of the September meeting need slight editing and will be re-posted online.

Book Nook has brought in \$1305 in year-to-date sales. Children's books are not moving, so the suggestion was made to use short baskets to better display the books.

Executive position voting: Danielle was unanimously voted as Chair, John will continue as Treasurer, and Pam is moving back into the Secretary position. These positions will be held until voting at the spring annual meeting.

Library update:

- Carpets have been cleaned, and most furniture moved back in place.
- The three new benches have arrived and we are waiting for them to be installed.
- Meeting rooms are in continuous use. Just a look at one week: a senior men's group from the Hilton Center is using library facilities on Monday while the Senior Center is renovated. Sawyer Farm annual meeting is being held Tuesday, and Mass Health is meeting Wednesday and Thursday.
- Yoga classes will start October 26 and run for six weeks. The cost is \$5/session, and the classes are limited to 15 participants. The classes will be led by a certified instructor who also teaches at Latitudes.

Book a Librarian: Corinn and Kristen have developed a program to offer one-hour appointments to assist patrons in the use of cell phones, tablets, computers, internet, etc.

Football Fundraiser: Touchdowns have earned us \$569, at \$33.50 per touchdown.

Upcoming events:

- October 27: Board of Library Commissioners 6:00 8:30 pm. Nancy's Marshview will deliver and remove coffee and pastries. They have offered to provide a good price for us. We will use our Keurig machine for decaf coffee. The schedule: 5:30 6:00 tour library; 6:00 6:30 coffee & network; 6:30 8:30 meeting. The board approved an expenditure of up to \$100 for coffee, water, pastries and paper goods.
- Alan Bull, artist, is tentatively scheduled on December 1. We're waiting for a commitment. We will serve cheese and crackers, fruit, and wine. The board approved an expenditure of up to \$200 for refreshments.
- Friends' Meet and Greet: Scheduled November 10. Dianne Masiello will look into obtaining a one-day liquor license. 75 invitations have been printed and are ready to mail to members who have paid membership in 2015 and 2016. We will have: roll-ups, nuts, cheese & crackers, grapes, brownies/cookies, cider, water and wine. The board approved an expenditure of up to \$150 for food.
- The board approved an expenditure of up to \$400 for wine and paper goods for evening activities. Wine will be purchased by the case to realize a savings.

Bookends: The board approved expenditures for the following bookends:

- Kid's chalkware: \$54.90

- Birds on books: \$26.98 3 granite bookends: \$66.97

Next meeting: November 10

Meeting adjourned: 6:00.