



FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES August 8, 2019 Annual Meeting

In Attendance: Board: Danielle Phillips, Mary Kirk, John Doucette, Marylou Moynihan, Patty Doggett, Pam Shaw
Staff: Terry Kyrios

Called to order: 6:03 pm

Minutes from July: Accepted

Annual Report: condensed from previous years. Individual promotional flyers have been eliminated. Expenditures are included for full years 2017, 2018, and 2019 January to June

Board Members: will continue without change.

Treasurers Report for July: Accepted. Has been re-formatted for ease in reading. In the future, on page 2 the spending breakdown for 2018 will be dropped since the total appears on page 1.

Old Business: no word from Lisa about cameras.

- John Doucette shared that he was notified that Smile program at Amazon has been terminated for FOSPL due to low spending level.
- John has completed the tax reporting in July for the fiscal year.
- Marcia Herson art reception: sold some earrings and several prints. 30-40 attendees. \$150 voted on by Friends for refreshments.

Salisbury Days

- o Saturday, 9/28/19 - Beach Center
 - Senior Prom at the Senior Center. Dinner, dancing, photo booth
 - Fireman's muster
 - Beach olympics for kids
 - PTA Parks & Recreation brewfest at the beach 4-7
 - 7:00 – Salisbury beach reunion at Salisbury Sports Bar with vintage menu
- o Sunday, 9/29/19 - Commons
 - Craft Fair
 - Joyful Harvest Farmer's Market
 - Antique Flea Market
 - Corn Hole Tournament with beer tent
 - Police vs. Fireman hot wings contest
 - Library: 10:00 – 2:00
 - Kids project in library
 - Book sale in meeting room. Buy a book bag, fill for free with books
- Membership drive
 - o Postcards mailed and emails sent.
 - o The Kindle drawing will take place at the end of the month.

New Events:

- 8/15: Non-Fiction Book Club. Organizational meeting next Thursday to meet participants and discuss how to conduct group.
- 10/8: Mysterious Massachusetts speaker. \$100 plus \$.20/mile from Springfield. We'll pay up to \$180 for mileage. Friends will cover cost. 6:00 pm
- 11/19: Cooking demonstration. Instant Pot. Will create two dishes and have snacks for everyone. \$363.80 including travel. Friends will cover cost.
- 12/7 and 12/10: Boxwood trees.

Building:

- Corliss donating two shrubs to replace the two shrubs adjacent to the trough that didn't make it.
- Library would like to hire someone to weed gardens.

Next Meeting: Thursday, September 12. October 10 has been set for the following months' meeting

Meeting Adjourned: 7:10 pm