



FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES June 25, 2019

Meeting commenced 5:30 p.m.

Attendees: Mary Kirk, Danielle Phillips, John Doucette, Marylou Moynihan, Terry Kyrios

Meeting minutes: need to be submitted for approval at next meeting.

Treasurer's Report accepted

John shared that he was notified that Smile program at Amazon has been terminated for FOSPL. He will confirm for next meeting.

John will complete the tax reporting in July for the fiscal year.

- Membership Drive
 - Terry will follow up with Pam re: postcards.
 - John will send an email blast
- Annual meeting scheduled for 7/18/19 at 6pm (**Note- meeting changed to 8/8/19 at 6pm**)
 - Elections
 - 2018-2019 Recap
- Finances Discussion
 - Should we move money to IFS from Newburyport Five?
 - \$30,000 Newburyport checking account
 - IFS has a promotional CD at 2.25%
 - Only Amesbury branch - John to look into getting here in Salisbury
 - There is \$42,000 currently available for check writing at IFS
 - Move \$25,000 from Newburyport 5 to IFS and add to \$5,000 in cd already at IFS?
 - Decide to look into and move \$30,000 to CD, taking advantage of special rate.
 - Do a \$10,000 CD in October 2019 at time of renewal.
- Corinn's last day will be 6/12/19. At this time, no replacement has been hired.
 - Looking for a candidate with programming experience that can pick up where Corinn leaves off.
- Historical society 07/19 and 08/19 children's programs
- Terry asked for funding for new tote bags required for book club kits.
 - There are 50 being used for book club kits and 50 remaining as it was more economical to purchase 100 bags @ \$17.49.
 - Friends approved purchase and will sell remaining bags at \$25 per bag.
- Summer Program - Joan C is asking for \$1225.00 all in.
- Friends approved the amount. Expenses covered:
 - Whale Mobile \$500
 - Seacoast Science \$50
 - Felicia Terrarium with kids \$400
 - Joan C - crafts, beach story hours and other supplies \$175.20
- Marcia Herson art show

- Friends approved up to \$100 for reception on Tuesday 8/5/19
- Salisbury Days
 - Saturday, 9/27/19 - Beach Center
 - Sr. Prom - Sr. Center
 - Brewfest
 - Sunday, 9/28/19 - Commons
 - Craft Fair
 - Antique Flea Market?
 - Library:
 - Kids project in library
 - Book sale in meeting room
 - Buy a book bag - fill for free with books
- Membership drive
 - GCs? Joyful Harvest and Other local places
 - New tote - bring to sale and get free books
- Cameras Update
 - No updates - Terry to ask Lisa when she next sees her.

Meeting adjourned at 6:40.