



FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES September 26, 2019

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

Called to order: 6:05 pm

Minutes from August: Accepted

Treasurers Report for August: Accepted

Old Business:

Cameras: Still no word from Lisa.

CD's:

- Cash out \$5473 from Newburyport Bank and move to Institution for Savings checking account. Transfer \$32,866 from Newburyport Bank to Institution for Savings checking account. This will leave \$5,000 in our checking account at Newburyport Bank.
- October 1, open CD for \$20,000 at the Institution for Savings taken from Newburyport Bank checking account.

Membership Drive 2019: winner of Kindle: Donna Callahan

Library:

- **Book Sale:** Room will be available after bridge by 4:00.
- **Set up Friday:** Marylou, Terry, Cara, Danielle & Pam after 6:00
- **Saturday:** Mary
- **Clean up Sunday:** Danielle, Pam, Marylou, Mary
- **John will provide bank:** 25 - \$1.00; 10 - \$10; one roll quarters
- **Friends applications** will be distributed
- **Mini-Golf:** All set to go. They've created score card, and will run entire program for us.

Events: All following expenditures approved with the exception of Tarot extension to be discussed

- **Yoga for Kids:** 8 weeks @ \$25/week
- **Mysterious Massachusetts speaker,** October 8: \$150 plus \$.20/mile from Springfield. We'll pay up to \$180 for mileage. Friends will cover cost. 6:00 pm
- **Master Gardener,** October 24: Putting gardens to bed for winter \$225
- **Cooking demonstration,** November 19: Instant Pot. Will create two dishes and have snacks for everyone. \$363.80 including travel. Friends will cover cost.
- **Polar Express:** December 3. \$225 for gifts for kids. Cost per person: \$36.
- **Boxwood trees:** 12/7 and 12/10: Cost per person \$36. Friends' members will be reimbursed \$6.00
- **Tarot:** offer twice a month starting January 2020. Will be discussed with Leeza and Cara

Next Meeting: Thursday, October 10

Meeting Adjourned: 7:15 pm