



FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES

December 20, 2016

Meeting called to order: 6:00 pm

In attendance:

Board members: John Doucette, Mary Kirk, Danielle Phillips, Pam Shaw
Library staff: Terry Kyrios

Minutes of the November meeting was accepted.

Treasurer's report for November was accepted.

2014, 2015 and 2016 Form PC (Public Charity) state taxes were filed. Future filings will be done in June.
A thank you will be sent to the Newburyport Five for their \$1000 annual contribution.
A thank you will be sent to the Chamber for their contribution to purchase clocks.

Building Updates:

All repairs have been completed from water problem ... carpets cleaned, furniture back in place.
HVAC work still occurring to regulate temperature.
Library is now complete ... outside of on-going maintenance.

Library Happenings:

- Alan Bull art show reception 12/1 was well-attended. Artist sold calendars and a matchbook painting. His work will be displayed through January.
- Consideration is now being given for the next art exposition.
- Ted Reinstein will be presenting on January 24. One of the author's books has been purchased for a Friends' members drawing.
- Bill Getty from Audubon is interested in presenting. Snowy owls is part of his repertoire. Terry will pursue.
- We will invite Tim Lamphrey again, possibly April. Focus talk on planning a garden.
- Terry spoke with Carol Gura, who is amenable to presenting again. She is considering a one-session seminar focused on arranging supermarket flowers.

Fundraising:

- Trivia Night ... considering March. Danielle will check to see if DJ is available toward the end of March. Price: \$13 in advance, \$18 at door
- John will send an e-mail reminder re using Amazon.Smile for on-line purchases

Other/New Business:

- Create new Friends pamphlet that includes Amazon.Smile and a registration form.
- Kristen will be asked to feature "Ask a Librarian" prominently on our website.

Next meeting: Monday, January 23, 5:00

Meeting adjourned: 6:40 pm