



## FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES

November 10, 2016

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

**In attendance:**

Board members: Patty Doggett, John Doucette via phone, Mary Kirk, Marylou Moynihan, Danielle Phillips, Pam Shaw

Library staff: Terry Kyrios

Guests: Nancy Magnifico, Lisa Pearson

**Minutes** of the September and October meetings were accepted.

**Treasurer's report** for October was accepted.

- Changes to signatory ability: Danielle will be added to Newburyport 5 account
- 2014, 2015 and 2016 tax filings were prepared by John and will be mailed certified Saturday morning.
- Change of officers report submitted to the state
- Question: do we need to have audit of our books as a non-profit? Will be discussed at next meeting.

**New Building Expenditures:** Lisa Pearson discussed items that will be purchased with the Newburyport 5 funds:

- A keypad security system that will be added outside the meeting room in addition to the existing keypad at the front door will be added. Approx. \$2500. Expenditure approved.

Lisa will provide costs for the following items:

- Wiring for security cameras is in place but the cameras have not been installed. 3 cameras: front, back and next to hydration station to cover the blind spot. Approx. \$10,000 but could be more depending upon type of cameras purchased.
- Donor signs and hours of operation signs
- Second floor heating ... thermostats may be added
- Extra metal straps on second floor shelving already in place. Less than \$3000
- Staining bill from Castagna. \$8000
- Mobile panic button for second floor
- Furnishings for outside kid's area

**Library Happenings:**

- Alan Bull art show reception 12/1. Still no response from artist but we will move forward with plans.
- Benches ... probably will be put in place in spring. Currently being used in the library

**Fundraising:**

- Football Pool Update: Touchdowns have earned us \$871 to date, at \$33.50 per touchdown.
- Amazon Smile Program: library link to Smile.Amazon in the future. Will create flyer and email to list

**Other/New Business:**

- Bookends: status on receipt and installation
- Annual Meeting June 2017

**Bookends:**

- Kid's chalkware: \$54.90. Arrived damaged. Suggested they be touched up.
- Birds on books: \$26.98. Not arrived. Need to follow up.

**Upcoming Meetings:**

Considering Saturdays at 11:00

**Next meeting:** Tuesday, December 20th, 6:00 pm

**Meeting adjourned:** 5:55 pm