

FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES

January 23, 2017

Meeting called to order: 5:00 pm

In attendance:

Board members: John Doucette via phone, Mary Kirk, Danielle Phillips, Pam Shaw

Library staff: Terry Kyrios

Minutes of the December meeting were accepted.

Treasurer's report for December was accepted.

Fundraisers:

Football Fundraiser: \$1180 to date with only 8-9 remaining to pay. Basket will be ready Sunday.

<u>Trivia Night</u>: Scheduled for March 24 with DJ Scott Langlois as last year. Will check with schools for conflicts. This year we'll have a trophy for the winning team. Pricing: \$12 per person, \$15 at door. We'll email save the date.

Library Updates:

 Lisa provided the following list for expenditures to be paid by the Friends. Payment approved by board:

Fiber optics: \$10,526.42New security pad: \$2,211Dedication plaque: \$1,164.52

o Door stickers: \$195

o Bronze dedication sign: \$2,000

o Three cameras: \$3,400

o AED (defibrillators) approx. \$5,000

o HVAC to come

- Library card holders. Bill is \$224; board already approved payment
- Yoga lady. Friends pay her \$25 per session, participants pay \$5 per session. \$355 has been raised to date. **Yoga 4 Kids** starts February 1 on Wednesdays at 11:30. We will offer complimentary introductory classes throughout February. The Friends will pay her \$25/session rather than having families pay for the class. We'll have a donation jar available.

Library Happenings:

- Ted Reinstein will be presenting on January 24. One of the author's books has been purchased for a Friends' members drawing. Cost is \$400. A cultural grant will reimburse the Friends his cost.
- Peter Christoph will present Magic of the Snowy Owl on February 9. His cost is \$320. Gary Farber from Hunts Photo is sponsoring him and will send us \$150. So our cost to Peter is \$170. Gary Farber is willing to provide a gift card as a door prize.
- Movies every Friday. During Feb school vacation we will show kids movies as well, and Tuesday at 1:00
 Curious Critters will be here.
- Tim Lamprey is willing to speak again end-March or early-April. He will focus talk on planning a garden. We'll tie him down, hopefully for Tuesday, March 28.

Next meeting: Monday, February 27, 5:00

Meeting adjourned: 5:30 pm