

FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES
October 9, 2018

In Attendance: Board: Danielle Phillips, Mary Kirk, John Doucette, Pam Shaw, Patty Doggett
Library staff: Terry Kyrios

Meeting Commenced: 6:00 pm

Minutes from September: accepted

Treasurers Report from September: accepted

Old Business:

Security cameras and storage: Danielle followed up with Lisa ... she advised that the invoice dated February was the most recent invoice submitted. It was approved to pay the estimated \$8,000, the amount on the February invoice. Payment will be made once work is done.

HVAC: Lisa was advised by Danielle that the Friends are declining payment for the HVAC repairs. Discussion confirmed that it is not an expense that the Friends want to nor should incur.

New Business:

John will send out an eblast to promote as a holiday gift the Salisbury history books
John will look into parameters of Amazon Smile double payment and send out eblast

Library Events Sponsored by Friends:

- 10/13: Marcia Herson, \$300, print class. Fee includes \$200 stipend and \$100 fees
- 10/18: Ellen Grossman, \$200, medium
- 10/30: Douglas Wynne, \$150, local writer, horror stories.
- 11/8: Dike Henderson - will speak on Newburyport Coast Guard history ~ \$200
- 12/4: Polar Express event with Cynthia Crafton. Joan C. would like \$200 for milk, cookies and little gifts for children. Voted to provide up to \$250.

\$119.94: will reimburse Joan C for donuts, coffee for Dress A Girl event held 9/29

Ellie DiPaolo donated \$600 to the Friends to decorate a tree on her behalf for the Festival of Trees. A check for \$600 was written by the Friends and given to Joan C to purchase a trees and decorations. Theme for 2018 is Harry Potter Chamber of Secrets.

Corliss Bros. finalized landscaping paid by Trustees. All existing plants were incorporated into the new design.

Next meetings: Tuesday, November 13, 6:00 pm
Thursday, December 13, 6:00 pm with holiday treats

Meeting Adjourned: 6:50 pm