



FRIENDS OF THE SALISBURY PUBLIC LIBRARY MINUTES

September 20, 2018

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

Minutes from August: accepted

Treasurers Report: accepted

Library Updates:

- HVAC: Lisa wants \$25,000 to repair system. Further discussion is needed. Board agreed that this expense should not be paid by the Friends.
- Security cameras & storage: Danielle will obtain new estimates from Lisa. Discussion will continue at our next meeting
- John will pull out expenditures the Friends have paid out from building fund. We should advise Newburyport Five of our spending activities.

Upcoming Activities 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.

Football Pool:

Will not be conducted this year ... the program needs a year off.

Old business:

Yoga has brought in \$4,056 ytd with a net of \$1856.

Danielle will send thank you letter to Don Beaulieu at end of year for his recurring donations

Membership: \$1,260 January to date. Will determine how much came in during membership campaign for next meeting.

Next meeting: Tuesday, October 9, 6:00 pm

Meeting Adjourned: 7:05pm