

Friends of the Library
Executive Board Meeting
March 18, 2015 (amended)
Minutes

Present: Sarah Groleau, Donna Tung, Anne Cunningham, and Gay Mocerì

[Note: The date of this meeting differs from that which was recorded in the January 15, 2015 Minutes. It was changed from March 10, 2015 to March 18, 2015 by agreement via e-mail communication among the Executive Board.]

The meeting was called to order by President Sarah Groleau at 9:05 AM at the library.

The minutes of the January 15, 2015, Executive Board Meeting were reviewed. Two amendments were suggested: Insert missing words in paragraph four, and include discussion of a possible audit in paragraph three. With those amendments, the minutes were approved.

It was decided that discussion of an audit will be tabled for now. In addition, October 1 will be the date which will be used annually to include/exclude names from the Friends list which is published in the newsletter. Friends are determined either by volunteering or donating to the library. All committee chairs must keep accurate lists of volunteers for this list.

Claire Tracey will be organizing used book sales on Ducky Day, during Old Home Week, and during Freedom Rings in the Holidays. The Ducky Day sale will take place on June 27. The book sale volunteers have done a great job in cleaning out the book room and removing titles that have been on the shelves for years. The library will begin accepting donations of used books once again.

Gay Mocerì shared an updated e-mail contact list with members of the Executive Board.

Anne Cunningham presented the Financial Report. Income was \$4500 over the expectations of the previous budget. She completed all required reports (which are available on Drop Box). At present, we are ahead of current budget projections for the year by \$181.66.

The discussion of Emeritus Status was revisited. Anne will draft a description of Emeritus Status including a reference to Article III in the by-laws. There will be further discussion at the full Board meeting in May.

It was decided that the next newsletter should go out in the summer along with the annual request for donations. It should include information about book donations, the need for volunteers, and a calendar of events.

The Friends are still in need of a Program Coordinator and a Bake Sale Coordinator. Sarah will be contacting new members of the Board for assistance with these positions.

The next evening program will feature Jack Wolter at the Town Hall at 7:00 PM on March 25, 2015. Jack will share photos and narrative from his trips to southern Africa. Gay will pick up the projector and the refreshment supply box. Donna, Paul Tung, Gay, and Karen Hopkins will set up the Town Hall for the event.

At some point, we will be meeting with the Trustees again to keep the lines of communication open.

The next Executive Board meeting will take place on May 1, 2015.

Respectfully submitted,

Gay Mocerri, Secretary