

Friends of the Library

Executive Board

Minutes

September 24, 2014

Present: Sarah Groleau, Donna Tung, Anne Cunningham, Gay Mocerri

Sarah Groleau called the meeting to order at 9:35 AM.

Minutes from the May 12, 2014 Executive Board meeting were read and approved. Minutes from the full Board meeting on May 17, 2014 were also reviewed. One correction was noted: The minutes should be revised to include the specifics of the motion to include Donna Tung as the second signature on the Fidelity account for Anne Cunningham's reporting requirements.

Anne Cunningham presented the financial reports. It was noted that money was still owed for library books, summer programs, etc. It is projected that the Friends budget will break even.

The Kidder family's donation for library improvements was also discussed. There may be a need for additional funds from the Friends; however, a formal request from the Board would be needed. Sarah Groleau will investigate this matter.

Books Sales were discussed. There may be a sale for dealers to clear the shelves of old materials. A sale on November 22, 2014 will be held as part of Freedom Rings in the Holidays.

A new Bake Sale Coordinator is needed for the annual sale during Old Home Week. Gay will post the vacancy on the website.

The annual Volunteer Potluck will be held at Anne Cunningham's house on October 6, 2014 at 6 PM. Anne will e-mail the invitation to members of the Board and library volunteers.

There was discussion about "emeritus status." Gay will include this information with the e-mail reminder for the November 8, 2014 meeting of the full Board. Gay will also have copies of the Conflict of Interest and Whistle Blower policies for signatures at the November 8 Board meeting.

The next meeting of the Executive Board will be held on October 31, 2014 at 9 AM at the library.

The meeting was adjourned at 11:10 AM.

Respectfully submitted,

Gay Mocerì

Secretary