



Friends of the Hooksett Library

Sept. 20, 2016, 6:30 PM

Attendance:

Tammy Hooker, Jim Sibona, Barbara Davis, Heather Rainier, Bob Thinnis, Barbara Thinnis, Kevin Lane, Lena Rozzi

Minutes:

Tammy Hooker moved to approve the minutes of the June 21, 2016 meeting, and Bob Thinnis seconded the motion. Approval was unanimous.

Approval of Revised By-laws:

Barbara Thinnis moved to approve the revised FOL By-laws. Jim Sibona seconded the motion, and all present voted in favor of the motion. Heather will check with the state to see if the by-laws need to be refiled.

Election of Officers:

Slate of officers:

Chairperson: Kevin Lane, nominated by Jim Sibona, seconded by Barbara Thinnis

Vice chair: Bob Thinnis, nominated by Barbara Davis, seconded by Barbara Thinnis

Secretary: Barbara Thinnis, nominated by Tammy Hooker, seconded by B. Davis

Treasurer: Lena Rozzi, nominated by Barbara Davis, seconded by Jim Sibona

Bob Thinnis moved to elect the entire slate of officers by acclamation. Tammy Hooker seconded the motion, and all voted in favor.

Financial Report:

The bank account balance is approximately \$7110.

Barbara Davis moved to spend \$150 to register two FLL Jr. teams. Jim Sibona seconded the motion, and all voted in favor.

Librarian's Report:

Heather ordered 100 canvas bags at a cost of \$250 for the "1,000 Books before Kindergarten" initiative.

Heather reported that Rolling Thunder took the library book sale discards from us and will also be willing to take any books leftover from the sale in November. The books are sold to raise money for veterans. Bob Thinnes moved to donate \$100 to Rolling Thunder in appreciation for their help. Barbara Davis seconded the motion, and all voted in favor.

Events:

Book Sale: Nov. 12, 9am-3pm The Boy Scouts will help evenings the week before the sale

Costume Swap: Beginning Oct. 3

Christmas Party: December 3 3 people are needed to man the photo booth.

Fundraising:

Jim Sibona will design a library ornament to be sold at the book sale.

A raffle of the donated sports frame will be held beginning at the book sale and ending on Dec. 10.

Tammy will explore the possibility of gift wrapping one evening at Bass Pro. Suggested dates were Dec. 9 or 16.

Membership:

Membership letters need to be sent out. Heather and Barbara Thinnes will update the letter.

The Friends meeting was adjourned at 8:15 PM.

Respectfully submitted,

Barbara Thinnes