

Friends of the Hooksett Library
Monthly Meeting Minutes
May 7, 2019

In attendance: Jim Sibona (VP), Heather Rainier (Library Director), Lena Rozzi (Treasurer), Andrea Southard, Linda Bonetti, Barbara Davis, Deb Miville, Tammy Hooker

The meeting was opened at 6:30pm by Tammy Hooker

Minutes:

Barbara Davis made a motion to approve the March 5, 2019 Minutes. Seconded by Deb Miville. All in favor, motion passed.

Tammy Hooker made a motion to approve the April 2, 2019 Minutes. Seconded by Heather Rainier. All in favor, motion passed.

Financial Report: Lena Rozzi

- Updated monthend financials were sent out to everyone.
- \$500 "Historical Donation" still to be disbursed. Possibility of a baseball history band. Checking out HowieNewman.com.
- Breathe NH books. Purchased 25, sold 21. Will get a few more the summer.
- Heather is checking out the audit forms.

Librarian's Report: Heather Rainier

- Don Winterton, Town Administrator, contacted Heather regarding a potential fundraiser at the gaming center in Lebanon for Bingo/Lucky 7. Game will need a sponsor. Heather will follow up as we need more information.
- Heather will work with Mark to develop a vertical banner for the Friends for approx. \$80

Events: Heather Rainier

Bear Paw April 27th – only 35 people for NE K9 Search & Rescue

Mothers Day Tea is Saturday, May 11th 11am-1pm Luau theme, 60 ppl, set up Friday 2pm

Summer Reading Program

- Touch a Truck kick off is Saturday, June 22nd 10am-1pm open to the public: Todd & Heather, Linda & Ray doing trucks
 - Friends sell hot dogs, popcorn, chips, and water: Andrea & Will, Jim, Tammy
 - Jim – Utz, Lena – 4 cases of water, Heather to check popcorn supplies, Tammy to reach out to Kaymen for hot dogs, Rolls?

- Lena will coordinate food and store at Andrea's.
- Free food for workers
- Consider Scouts taking over food and making money
- Summer Reading Challenge prize for the community. If all the children reach the reading goal, the Friends purchase an item for the community. Heather to check 2018.
- Summer Program
 - **Barbara Davis made a motion to fund Wild About Turtle \$190. Seconded by Deb Miville. All in favor, motion passed.**
 - **Barbara Davis made a motion to fund Science Teller \$365. Seconded by Deb Miville. All in favor, motion passed.**

Summer Concert Entertainment on the Front Portico: Rain or Shine 6:30-8:30pm

- Will need volunteers
 - Tuesday, July 9th 6:30pm "Breath 14" \$400
 - Thursday, August 8th 6:30pm "Knock on Wood" \$400
 - Up to \$1500 was approved at the March 5th Board Meeting, \$800 spent.
 - **Barbara Davis made a motion to approve up to \$300 for advertising. Seconded by Lena Rozzi. All in favor, motion passed.**
 - Tammy to meet with Mark re: summer concert promo and will talk about the banner. Heather to work with Mark on a template for the intro

National Night Out – Police Awareness on Tuesday, August 6th (1st Tuesday of August)

- Friends should have a presence (banner and handout for membership/dates)

Hooksett Old Home Day – Saturday, September 21st. From April meeting: Library has not been participating at Donati Park. However, the "Book it to the Library" Run is at the library. We should consider a swag bag item at the end of the run. Heather to talk to Kiwanis about library participation. From May meeting: consider Friends host the Kids Fun Run...give bookmarks? Other idea?

Membership:

Discussion on Membership Letter – finalize plans on mailing, etc., at June meeting.

Fundraising: No report

Advocacy:

No new ideas

Friends of the Hooksett Library
May 7, 2019 Meeting Minutes

Additional Business:

Nominations for new officers:

President: Andrea Southard

Vice President: Deb Miville

Treasurer: Lena Rozzi

Secretary: Linda Bonetti

Meeting adjourned at 7:30pm

Next meeting to be held on Tuesday, June 4th at 6:00pm at Tammy's house, 76 Granite Street, 6pm.

Respectfully submitted,
Linda Bonetti