

**Friends of the Hooksett Library**  
**Monthly Meeting Minutes - Approved**  
**September 3, 2019**

In attendance: Deb Miville, Jim Sibona, Linda Bonetti, Barbara Davis, Tammy Hooker, Lena Rozzi (Treasurer), Kelly Dwyer

The meeting was opened at 6:30pm by Deb Miville

Welcome to Kelly Dwyer, 32 Carriage Lane, Hooksett [KJLDwyer@comcast.net](mailto:KJLDwyer@comcast.net) 370-8921

**Minutes:**

*Barbara Davis made a motion to approve the amended July 11, 2019 Minutes with a wording change to "Games of Chance and Bingo". Seconded by Tammy Hooker. All in favor, motion passed.*

**Financial Report:** Lena Rozzi

FHL closed 6/30.19 year end: \$16,147.54

Discussion on activity expenses for July (concert, Legolends) and August (concert, Legolends, PlayAways). August 31, 2019 ending at \$13,330.94

Discussion: Discovery Room renovations: all new cabinets, closet, sink, countertops financially supported by the TD Bank Affinity program.

Signers: Lena to coordinate getting Jim Sibona and Andrea Southard as signers.

Lena to develop the list of Officers to be recorded for Year End Reports.

Lena to do a Projected Budget and send out to everyone for review.

**Librarian's Report:** No report

**Events:** Recap

**Summer Concerts:**

All agreed they were successful with a broad range of ages attending and up to 90 attending.

Agreed to do them again next year, discussion on 3-6 with average cost \$400-\$500, depending on availability.

Free ads in Hippo were successful in getting attention. Banner are wonderful to attract patrons.

Suggested that we solicit sponsors or do with other non-profits for exposure: i.e., Tuckers, Tap House, Kiwanis, Chamber, Banks, etc.

Tammy to work on a Letter of Interest template for sponsors.

Tammy to research bands with Anne

**Events:** Upcoming

Costume Swap starts October 1<sup>st</sup> – set up Sept. 28<sup>th</sup>. Louise Davis usually hangs them all up. \$5 donation or bring one/take one.

Jim to ask dentist how his Candy Buy Back program works.

**Friends of the Library Membership Drive**

Consider a Volunteer Fair in January or February 2020. Possible theme: Give Back Fair or Give Back Hooksett...invite all Hooksett non-profits to participate and each have a table showing their mission, welcoming new members.

**Fundraising:**

**Book Sale 11/9/19**

This is our major fundraising event and help is appreciated from all!

Set up starts Tuesday, November 5<sup>th</sup> when the Boy Scouts come to move the books out.

Wednesday, November 6<sup>th</sup> – set up days/evening. Barbara Davis to coordinate.

***Barbara Davis made a motion to approve up to \$100 for pizza and drinks for the volunteer set up. Deb Miville seconded. Discussion. All in favor, motion passed.***

Bake Sale day of.

Quilt Raffle active.

**Quilt Raffle**

Kick off mid-October.

Heather to get photo of person with Quilt. Do write up of who donated, etc.

Mark to work on flyer of tickets. Jim will send a template to Mark. Have tickets ready by October meeting.

Drawing on the Saturday before Thanksgiving, November 23<sup>rd</sup>.

**Gift Wrapping** at Bass Pro Shops in December. Date TBD

**Membership:**

Membership renewal letters need to be done by the end of the year.

Ask Heather about what spreadsheet to use from Donor Perfect, which was renewed in March.

Review the Membership Renewal method and finalize who will do what at the next meeting.

**Other:**

Lego League: Jim

Four coaches for FLL Jr. – looking for 5<sup>th</sup> coach. 12 interested in LL, 10 spots, at least 1 coach.

**Advocacy: No Report**

Meeting adjourned at 7:55pm.

**Next meeting to be held on Tuesday, October 1st at 6:30pm at the Library.**

**NOTE: Change to Tuesday, October 8<sup>th</sup> at 6:30pm.**

Respectfully submitted,  
Linda Bonetti