

Friends of the Hooksett Library
Monthly Meeting Minutes - Approved
October 8, 2019

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

The meeting was opened at 6:35pm by Andrea Southard.

Announcements:

Tammy Hooker has been named "Library Trustee of the Year for the State of NH" ...a very fitting and deserving accolade. More info will follow regarding a reception on November 14th.

Minutes:

Discussed amendments to draft minutes.

Barbara Davis made a motion to approve the amended September 3, 2019 Minutes to include "Draft" and removed Discovery Room "supported by Friends". Seconded by Jim Sibona. All in favor, motion passed.

Financial Report: Lena Rozzi

- Budget: Lena has made changes due to fluctuations of the Book Sale, and adjustments made to Lego League (Heather to verify). Postage increased. Question about Youth Summer Reading (Heather to clarify). Lena will add Prior Year Budget & Prior Year Actual and send a revised copy. Vote next meeting.
- Signers: Lena to coordinate getting Jim Sibona and Andrea Southard as signers.
- State Annual Report and Federal 990 need to be filed.
- Historical Reserve: see below "Speaker" events

Librarian's Report: Heather Rainier

- All set to co-sponsor Bear Paws events for 2020. Heather has requested a budget.
- Heather has researched audits and will bring more info next meeting.

Events:

Summer Concerts: Tammy

Recommend 3 in 2020 if Friends paying; 6 (one per week) if sponsorships, which Tammy will work on. Heather will talk to staff on how it impacts work load first.

Speaker: Heather

Jason Moon is coming to talk about the Bear Brook Murders on October 28th at 6:30pm-8pm. For more info, check out his Podcast series. To be funded from the Historical Reserve. (Note: Amended 11/5/18)

Tammy Hooker made a motion to approve up to \$500 for the Jason Moon Bear Brook Murders program. Seconded by Deb Miville. All in favor, motion passed.

Anne is also working on the History of the Vote for Women to use the balance of the Reserve.

Events: Upcoming

Halloween Party on Saturday October 26th. Photo booth: Andrea and Tammy.

Jim asked Hooksett Family Dental to drop off a flyer about how the Candy Buy Back program works. Jim will get end date. We can distribute through normal channels.

Santa Party is Saturday, December 7th...more info to follow

Friends of the Library Membership

Membership sub-committee to meet 10/22 at 5:15 to review lists and letter: Andrea, Tammy and Linda.

Specialized Envelopes: Other libraries have used specialized envelopes – Heather to supply suggested copy and Tammy researching local printers. **Expect email vote.**

Heather to send out directions to access Member List in Donor Perfect.

Fundraising:

No doll house raffle this year

Quilt Raffle

- Quilt raffle at \$106. Tickets were distributed and will be sold at the Book Sale 11/9.
- Drawing on the Saturday before Thanksgiving, November 23rd.

Book Sale on Saturday, November 9th

Boy Scouts to pull books out on Tuesday, 11/5.

Volunteers needed for Wednesday 11/6 and Thursday 11/7: Barbara to send an email.

Andrea will guide volunteers through the set up. Jim to check on getting 50-75 paint sticks to mount subject signage between books.

*Consider "book bags" for sale. Previously had navy bag with white lettering. Heather said 280 for \$524 4 years ago. Andrea to check local sourcing and prices. **Email vote if it is reasonable.***

PreSale is Friday, November 8th during Library hours. Honor system. Teacher classroom books are free.

Saturday, November 9th volunteers needed 9am-3pm, plus Bake Sale: Expect email sign up.

Gift Wrapping at Bass Pro Shops in December. Date TBD (Note: Amended 11/5/19 as Cancelled)

Advocacy: No Report

Meeting adjourned at 8:00pm.

Next meeting to be held on Tuesday, November 5th at 6:30pm.

Respectfully submitted,
Linda Bonetti