

**Friends of the Hooksett Library
Monthly Meeting Minutes - Approved
January 7, 2020**

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

The meeting was opened at 6:35pm by Deb Miville.

Announcements:

No announcements.

Minutes:

Change January meeting time to 6:30pm.

Barbara Davis made a motion to approve the December 3, 2019 Minutes as amended. Seconded by Tammy Hooker. All in favor, motion passed.

Note regarding purchase of 10x10 fabric fall backdrop: An emailed motion was made:

Linda Bonetti made a motion via email to purchase a 10x10 fabric fall backdrop for \$206.21 from Friends Expendable Property line item. Seconded by Lena Rozzi. Motion passed.

Financial Report: Lena Rozzi

- General Liability policy covers standard events (\$910) with 2 summer concerts as riders. Insurance will be renewed without concerts until they happen.
- 2020 budget 7/1/19-6/30/20.
 - o ***Barbara Davis made a motion to approve the 7/1/19-6/30/20 Budget as presented (updated thru 12/1/19 \$11,309). Seconded by Deb Miville. Motion passed***
- Proposal to form a Budget Committee to prepare the new budget by May, to email everyone for review at the June meeting. This subcommittee would meet on the 2nd Tuesday of May; Lena (chair), Linda, Barbara, Jim
- Audit – Heather to bring documents next month. Note: all records are open for review in the binder at the Library.

Librarian's Report: Heather Rainier

- Amazon Smiles: Jim has written an article. Hope to have Friends column in Hooksett Banner. Friends have a Facebook page.
- Jason Sokol event 1/20 MLK Day at 3pm. \$700: \$200 NH Humanities Grant, \$300 Barrett Historical fund, \$100 Allentown Library, \$100 Pembroke Library
- Watch for applications for Hooksett Citizen of the Year (Lions) and Hooksett Community Leaders (Kiwanis)
- Saturday, Feb 1st: Hooksett Deliberative Session

Events:

Past: Santa Party 12/7 – best one ever; Countdown to Noon 12/28 no report. Bear Paw 2/15, 3/21, and 4/25; Easter Egg Hunt 4/4 with photo booth.

Friends of the Library Membership

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We need a workshop dedicated to membership only. The February 4th meeting will be dedicated to membership. Bring ideas.

Fundraising:

- Raffles: no plans for 2020 raffles
- Sale of Library bags, Breathe NH books, Water Bottles
- Booksale: to be discussed at the March meeting.

Advocacy: No Report

New Business

Donor Perfect: Heather making sure not auto-renew.

Meeting adjourned at 8:00pm.

Next meeting to be held on Tuesday, February 4th at 6:00pm.

Respectfully submitted,
Linda Bonetti