

Friends of the Hooksett Library
Monthly Meeting Minutes - Zoom
May 4, 2021

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

The meeting was opened by Deb Miville at 6:07pm via Zoom.

Minutes:

Barbara Davis made a motion to approve the April 6, 2021 Minutes as written. Seconded by Tammy Hooker. All in favor, motion passed.

Financial Report: Lena Rozzi

- April deposits recorded. March reconciled.
Barbara Davis made a motion to approve the March 2021 Treasurers Report as presented. Seconded by Tammy Hooker. Discussion. All in favor, motion passed.
- Note: Dues are deposited, then Lena records. Adding names for reference.

Audit: Barbara Davis

Audit will be done by September 1st.

Note: Trustees voted on April 13, 2021 to approve the wording of the Friends/Trustees memorandum of understanding.

Note: Inventory of who owns/who can borrow has been approved.

Librarian's Report: Heather Rainier

- Increase in business: Townwide scavenger hunt; 577 take & make kits (add Friends envelope? And put Friends sticker on the kits paid for by Friends budget?); outdoor story times.
- Mr. Aaron Summer Reading Kickoff Party TBD \$300 outside.
- American Rescue \$2600 Institute of Library Fund grant received to be used for outdoor PA/furniture; Summer/fall competitive grants available to analyze what the community needs/what the library can provide.
- Digital books very popular; State Library Peace Packs (back packs) have been available.

Membership: Ongoing

Old Business:

Concerts: Tammy continues to look at concert options. \$750 was approved last meeting.

New Business: none

Adjourn:

Deb Miville made a motion to adjourn at 7:00pm. Seconded by Linda Bonetti. All in favor, motion passed.

Next meeting to be held on Zoom on Tuesday, June 1st at 6:00pm. NOTE: Changed to in person on Tuesday, June 8th under Library portico.

Respectfully submitted,
Linda Bonetti, Secretary