

Friends of the Hooksett Public Library Meeting

August 3, 2021. 6:00 PM. Library Portico

Call Meeting to Order-Deb Miville called the meeting to order at 6:01 pm

Attendance; Deb Miville, President; Lena Rozzi, Treasurer; Barbara Davis, Tammy Hooker; Heather Rainier, Director

Minutes of the July 7, 2021, Meeting. Deb Miville made a motion to table the minutes until the September meeting. Seconded by Barbara Davis. Approved by all

Public Input none currently

Financial Report: Barbara Davis made a motion to accept the June 2021 Financials. Seconded by Deb Miville. Approved by all

Barbara Davis reported that the audit was just completed. The audit will be done annually. The audit committee will forward a report of their findings and recommendations if any.

Federal 990N-Lena Rozzi will file

NH Annual Report-Lean Rozzi will prepare for the September meeting for review

Directors Report-Heather Rainier reported that summer reading ended on 7-30-21. Reading goals of 3000 hours were met. Positive feedback was received regarding giving free books for the first level of prizes. The library has a new software program for museum passes and there is a field where the library can add "donated by" if the Friends would like to gift museum passes to the library

Membership: Invitations to Volunteer Hooksett for event; The date is set at the library on 11-4-21 if there are no restrictions regarding COVID. Linda Bonetti was going to review the letter but did not have time to complete. Tammy Hooker was going to work with Mark to obtain a list of organizations but was not able to complete the task.

Book Sale-Barbara Davis has touched base with LeeAnn, and she would prefer to train Barbara & Linda at the same time on a Tuesday or Thursday. Barbara will reach out to Linda to confirm a date and set up training with LeeAnn. Heather suggested we might consider holding a mini book sale in the Spring due to the number of books we currently have.

Old Business-Tammy Hooker reported that the summer concert has been scheduled to August 13, 2021, at 6:00 pm. The library will continue to promote the event.

New Business-member ship forms was discussed, and we should keep the forms for one year.

Deb Miville made a motion that we adjourn the meeting; Seconded by Barbara Davis; Approved by all

Meeting adjourned at 6:37 pm

Next meeting is on Tuesday, September 7, 2021, at 6:00 pm at the library

Minutes recorded by Tammy Hooker