

**Friends of the Hooksett Library**  
**Monthly Meeting Minutes**  
**January 4, 2022**

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

The meeting was opened by Deb Miville at 6:00pm IN PERSON in the NH Room.

**Minutes:**

***Tammy Hooker made a motion to approve the November 2, 2021 Minutes as written. Seconded by Lena Rozzi. All in favor, motion passed.***

**Financial Report:** Lena Rozzi

- December reviewed and discussed.

***Tammy Hooker made a motion to approve the November 2021 Treasurer's Report as presented. Seconded by Deb Miville. Discussion. All in favor, motion passed.***

- February Meeting: do overview of how we want to manage funds
- Lena announced that she will not be continuing on the Board next term, however she will remain a Friend.

**Librarian's Report:** submitted in writing

- Two new staff members in November: Brittany Overton, Adult Information Services; and Jamie in Circulation.
- Discussion on donations and new memberships
- ARPA Grant for lockers approved. Smart lockers will replace porch pick-up.
- Programming is in limbo for now
- Ongoing book sale going well
- No update on Early Learning Literacy Bag Program approved in November.

**Old Business:**

**Book Sale:** Barbara Davis

\$4100 day of  
209 presale  
144 post sale

\$4454 plus scanned books which is still pending: World Books will list as a credit and HPL will write Friends a check

Teachers extremely thankful: Barbara will make appointments with them to go through books.

- We should consider a Teacher Recognition Day in August – Heather Dresser could email them
- We should set up PayPal for people to pay for books at the sale  
We should write into the procedures to spend up to \$150 for lunch, coffee, snacks for volunteers & scouts during set up. Line item in Budget is "Fundraising Expenses"  
We need new signs.

In August reconsider pricing structure.

**Santa Party:** Tammy Hooker

Awesome. Staff set appointments for every half hour. A lot of volunteers from Cawley Builders Club and Jr. National Honor Society.  
\$75 in PayPal for photos.

We need a new camera – Mark will research. It would be purchased by the Friends and donated to the Library... Line Item in Budget is “Expendable Equipment”

Volunteer Fair Update:

Surveys Tammy put together: all positive. September seemed most popular month for redo. General consensus was everyone loved it but they didn’t get new members to help their organizations. We need some traction that repeat events over time may give us.

Membership:

We need more thank you envelopes – Linda will look into it

New Business:

Looking ahead:

- February work on a calendar.
- Garden Project – wait for Heather
- Fun Pass – Barbara will notify Heather and pick up books. Lena gave her the check.  
***Tammy Hooker made a motion to purchase 10 books at \$35 each less \$10 Friends’ profit = \$250. Seconded by Deb Miville. Discussion. All in favor, motion passed.***
- No new programs or Lego League yet due to Covid pandemic.
- Bicentennial event? Host a “Concert on the Hill”? Check the Bicentennial calendar by the February meeting. We will have \$500 in the Treasury for a historical reference project. Tammy to email Heather Rainier for ideas.
- Community Read Program: choose one book everyone reads, then have events around it like bring in the author. Friends would purchase books and host the event night, sell tickets. Unfortunately deadline is 1/26/22. Keep in mind for next year.

Adjourn:

***Linda Bonetti made a motion to adjourn at 7:50pm. Seconded by Barbara Davis. All in favor, motion passed.***

**Next meeting will be February 1, 2022 at 6pm in the NH Room.**

Respectfully submitted,  
Linda Bonetti, Secretary