

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

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 volunteer parents.  
\$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 a lot of help from their organizations. We need some traction that repeat events over time may give us.

**Membership:**

We need more 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