

**Friends of the Hooksett Library**  
**Monthly Meeting Minutes**  
**March 1, 2022**

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

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

**Minutes:**

***Barbara Davis made a motion to approve the February 1, 2022 Minutes as written. Seconded by Deb Miville. All in favor, motion passed.***

**Financial Report:** Lena Rozzi

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

- February reviewed and discussed.

**Director's Report:** Heather Rainier (written)

- Hot Books: to be paid in fiscal year ordered. This year will include funding from last year.
- Historical \$500 to spend: Bicentennial Committee has funded all projects for 2022. Heather recommends using the \$500 Barrett funds for support of the digitizing project.
- Library of Things – Heather supplied a list of possibilities – put back on April Agenda
- Easter Egg Hunt & Easter Bunny. Guessing at 4/9 date. Friends volunteer to do photos (Mark has ordered new battery) with donation basket. Tammy (Easter bunny) contact if you can volunteer. No Easter basket raffle.
- Early Literacy Kits: still on backorder so \$500 in funds allocated in November not spent yet.
- Mothers Day Tea: to be revisited but putting 4/30 or 5/7 on radar...even 5/14 possible (Heather D in charge). This is a family event...all dressed up. Up to Heather D who orchestrates. Friends sponsor and do food, provide volunteers to serve.
- Book lockers: still planned for April installation on portico.
- Suggestion was made that Heather separate her report into "Library update" and "Friends Related Topics" if they relate to volunteers or any funding needed from Friends. Both are extremely valuable, and we enjoy getting these reports.

**Old Business:**

**Book Sale:** Barbara Davis

- Ongoing Book Sale: February a very low month
- LIBIB scan ongoing in foyer and Prescott Room (not scanning CDs). Staff should be scanning books as sold then manually removed from list. This record will be wiped out after the November Book Sale and we'll start over. Items in storage not scanned until moved to Prescott Room or foyer.
- Note: World Book scan of leftover booksale books: no update. Library gets funds anyway.
- Note: Don't lose sight we plan to discuss in April-June finalizing budgeting guidelines to be in line with the July 1, 2022 Budget year...allow for reserve funded.

**Membership:**

Next membership appeal will be in the fall.

Next fiscal year is July 1-June 30<sup>th</sup>. Linda has volunteered to run for Treasurer. New Secretary will be needed. Linda to work with Lena after tax season to understand Quickbooks.

**New Business:**

Social for Friends: Everyone agreed that these could beef up interest in attracting new members...and showcase how valuable the Friends are to the operation of the Library. Perhaps a June Tea (6/9 – Tammy to book).

Invite: Linda will work on a special invitation to existing members.

General Invite: banner, Facebook, in house Library, media outlets

Tammy to check old notes for ideas. Last one was October 2018.

**Adjourn:**

***Barbara Davis made a motion to adjourn at 7:10pm. Seconded by Deb Miville. All in favor, motion passed.***

**Next meeting will be April 5, 2022 at 6pm in the NH Room.**

Respectfully submitted,  
Linda Bonetti, Secretary