

Friends of the Hooksett Library
Monthly Meeting Minutes
April 5, 2022

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

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 March 1, 2022 Minutes as written. Seconded by Tammy Hooker. All in favor, motion passed.

Financial Report: Review

Tammy Hooker made a motion to approve the February 2022 Treasurer's Report as presented. Seconded by Deb Miville. Discussion. All in favor, motion passed.

- March reviewed and discussed.
- Ongoing book sale: February \$138.50 and March increased to \$293. Great energy...New posters (expense will be post for Fund Raising supplies). Lobby being updated this week. Receiving lots of DVDs...may do sale this summer.

Budget Planning Meeting: May 3rd Board meeting and May 10th Money Meeting 6pm

- Review last 3 years, mirror Library Budget. Heather to print Detail GL as a guide.

Director's Report: Heather Rainier

- Early Literacy Kits: books and bags are in. Friends label will go inside cover.
- Library of Things – staff is eager to build our selection. Due to success of November book fair we did not anticipate holding, we do have funds.

Barbara Davis made a motion to allocate up to \$750 to fund our growing collection of Library of Things. Seconded by Deb Miville. Discussion. All in favor, motion passed.

- Book lockers: still planned for April installation on portico; working on automation piece with GMILCS.
- Hooksett Bicentennial flyer on the website.
- Digitization program for the historic scrapbooks: Images of the full pages of the scrapbooks are complete, now scanning on the individual images will begin, over the next few weeks will focus on events for the Hooksett Bicentennial and may need volunteers to research meta details.
- Foot traffic is increasing. People excited to be back and want family activities.

Friends Related Events:

- Community Read: staff still exploring.
- Easter Egg Hunt & Easter Bunny (flyer should read "sponsored by Friends") 9:30-11:30am on Saturday 4/16. Tammy taking lead for Friends volunteer activities with photo donation basket. Tammy (Easter bunny) contact if you can volunteer. No Easter basket raffle. Heather D lead.
- Mothers Day Tea: No Mother's Day Tea this year.
- Family Bingo Night: Friends sponsoring with Kiwanis which has prizes: leftover books not used at the Winter Carnival (cancelled). Friends to make popcorn, no beverages. Organized by Heather D. Coverall: Breathe NH Fun Pass book. Date TBD.

- Touch A Truck: Saturday 6/18 10am-1pm (rain or shine). Tammy organizing. Hot dogs, chips, water, snow cones if we have volunteers. Tammy has spreadsheet (and refer to 7/11/19 minutes for recap recommendations of 6/22/19 event). Tammy will send out Save-the Date.

Old Business:

Book Sale: Barbara Davis

- Ongoing Book Sale: focusing on updating Lobby and highlighting Prescott Room.

Membership:

June Tea Tasting Social 6/9 6-7pm (Tammy reserved Hebert Room 5:30-7:30pm)

Linda to take the lead making invites but Heather to discuss with staff using the details to create an invitation using CANVA as a learning opportunity; get membership roster from Heather for mailing a Save the Date piece; Tammy will help with media exposure, and Mark with banner, newsletter, posters in house.

Ideas discussed: Tea Tasting Social showcasing how valuable the Friends are for fundraising and volunteering to bolster the operation of our Library. 4 different teas to taste (spoons or small cups) – Linda to bring sample set up to May 3rd meeting. Each tea would have its own station with, i.e., 3D Printer (finishing up a tea cup?); LegoLend and Lego League; Playaways; Library of Things.

Action: Invitations created and mailing (Linda will mail). Mail to members (mailing list from Heather), volunteer groups from the Give Back to Hooksett Fair; potential members. RSVP date to be established. Once sample invitation is created, Linda will send it to Board for review (hopefully by April 22), printing and mailing. Linda to work on materials needed: tablecloths, cups or spoons, tea pots, napkins, oyster crackers to clean palettes, wastebaskets, comment cards, membership envelopes, volunteer sign up sheets. Flow and agenda to be decided upon 5/3. Heather should decide on hot 4 table focuses (see above ideas). Slide show? New flyer with event dates?

New Business: no new business

Adjourn:

Barbara Davis made a motion to adjourn at 7:55pm. Seconded by Deb Miville. All in favor, motion passed.

Next meeting will be May 3, 2022 6pm in the NH Room. May 10, 2022 6pm Money Discussion.

Respectfully submitted,
Linda Bonetti, Secretary