

**Friends of the Hooksett Library**  
**Monthly Meeting Minutes**  
**May 3, 2022**

In attendance: Deb Miville (President), Linda Bonetti (Secretary), Tammy Hooker, Lena Rozzi (Treasurer), Heather Rainier (Director) on Zoom

The meeting was opened by Deb Miville at 6:10pm IN PERSON in the NH Room. Many thanks to Mark for setting up OWL to zoom.

**Minutes:**

***Tammy Hooker made a motion to approve the April 5, 2022 Minutes. Seconded by Deb Miville. All in favor, motion passed.***

**Financial Report:** Review

***Tammy Hooker made a motion to approve the March 2022 Treasurer's Report as presented. Seconded by Lena Rozzi. Discussion. All in favor, motion passed.***

- April reviewed and discussed. More April expenses coming from Easter Egg Hunt. Multiple people used the PayPal scan. Tammy is notified and initiates the transaction.
- Lena will be Treasurer through her term ending June 30th and will remain an active member for support for another year. Linda will train to take over Treasurer's duties, if voted in.
- Lena is updating the Accounting Policies, which will be discussed and approved at the June 7<sup>th</sup> meeting, along with the Budget for '22-'23.
- Discussion on "historical program \$500 from Barretts. Did it actually indicate a "program?"
- Heather purchased 10 Breathe NH books to sell at the Easter Egg Hunt and during vacation.
- Heather also purchased Legos for Legoland, within our budget.

**Budget Planning Meeting:** Monday, May 9<sup>th</sup> at 6pm we will have a Budget meeting.

- Review last 3 years, mirror Library Budget. Heather is sending some reference budgets.

**Director's Report:** Heather Rainier

- Roger's Memorial (Hudson) joined GMILC
- Magician Hickman 5/21 at the library
- Book lockers: one ready to be installed, 2<sup>nd</sup> on order
- Hooksett Bicentennial flyer on the website... Moving Wall at Donati Field this weekend.

**Friends Related Events:**

- Early Literacy Kits: sample passed around – will add to display at the Tea
- Library of Things – staff working on wish list and will bring to June meeting.
- Community Read: staff still exploring. Linda suggested Kevin Flynn "Our Little Secret" about the Paquette murder in Hooksett. Local cookbook read could be fun – Renee Plodzick "Eat Well, Move Often, Stay Strong". Books are usually "buy your own" or interlibrary loan.
- Easter Egg Hunt & Easter Bunny 9:30-11:30am on Saturday 4/16. Tammy was the only Friend volunteer. Heather D coordinated. \$70+ in photos, over 300 attendees. New AC adaptor for camera worked great. Kiwanis gave free books.
- Family Bingo Night: Friday 6/24 6pm. 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. Tammy has solicited gift cards from local businesses. Need volunteers – hopefully will get some at the Tea.

- Touch A Truck: Saturday 6/18 10am-1pm (rain or shine). Tammy organizing. Any classic cars available? 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. Review at June meeting.

### **Old Business:**

**Book Sale:** no update

### **Membership:**

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

Linda distributed a spreadsheet of tasks: discussed

4 teas from 27Teas in Candia, plus a bubble tea (sample table set up with tea, Playaways, Hot Books, and Literacy Kits – all with Friends Logo)

Linda working with staff on invitation (to be mailed week of 5/9), and new Friends flyer.

At the June meeting we'll divide rest of tasks and who will man each of the 5 tables.

Heather and Tammy have sent Linda some names and addresses...should add more.

Tammy to post final invite on Facebook page.

### **New Business:**

July meeting: discuss at June 7<sup>th</sup> meeting if we should have July meeting...and when? Tammy offered to host a July social potluck for planning.

No summer concerts due to Bicentennial project having so many activities.

### **Adjourn:**

***Motion made to adjourn at 7:40pm. All in favor, motion passed.***

**Monday, May 9, 2022, 6pm Budget Discussion in NH Room.**

**Next meeting will be June 7, 2022 6pm in the NH Room (vote for officers).**

Respectfully submitted,  
Linda Bonetti, Secretary