

Friends of the Hooksett Library
Monthly Meeting Minutes
June 7, 2022 Draft

In attendance: Linda Bonetti (Secretary), Tammy Hooker, Lena Rozzi (Treasurer), Heather Rainier (Director), Barbara Davis

Absent: Deb Miville (President)

The meeting was opened by Linda at 6:10pm IN PERSON in the NH Room.

Public Comment:

We had visitor! Carol Martineau who lives in Hooksett. She wanted to learn what Friends is all about, and to work with HPL to start an Open Sew group in a daytime time slot. Heather will contact her. We are very excited to make the connection.

Minutes:

Tammy Hooker made a motion to approve the May 3, 2022 Minutes. Seconded by Lena Rozzi. All in favor, motion passed.

Financial Report: Review

- April and May reviewed and discussed. We will discuss again at the July 12th meeting and vote at that time to approve.
- Lena will be Treasurer through her term into July to transition and will remain active for support for another year. Linda will train to take over Treasurer's duties, if voted in.
- Lena has updated the Accounting Policies and Audit Procedures, which will be discussed and voted on July 12th.

Budget:

- To be reviewed further and voted on July 12th. Preliminary had been emailed.

Director's Report: Heather Rainier

- Walking Book Club starting Monday. Half Hour walk to Heads Pond then back to discuss book.
- Income from Better World Books (scanned from Book Sale) will be income to Friends.
- Income from Sustainable Shelves will offset book purchases by HPL.
- Book lockers should be installed Thursday or Friday.

Events:

- Touch A Truck: Saturday 6/18 10am-1pm (rain or shine). Tammy organizing. Hot dogs, chips, water, snow cones if we have volunteers. Tammy will let Lena know what Petty Cash is needed. Price listing for food sales is in Storage Area. Tammy has taken care of all supplies, needs volunteers, most vehicles confirmed but not unusual to have last minute commitments.
- Family Bingo Night: Friday 6/24 6pm-7:15pm. Friends sponsoring; Heather D organizing; Tammy has acquired some gift cards, a Fun Pass book, and Kiwanis has books for prizes. Friends to make popcorn, no beverages. Coverall: Breathe NH Fun Pass book. Need more volunteers.
- Library of Things – staff working on wish list, still pending. Friends should sponsor items.
- Community Read: staff still exploring.
- No concerts this year due to Bicentennial events.

Membership: Linda

June Tea Tasting Social 6/9 6-7pm (Hebert Room 5:30-7:30pm) Volunteers at 5:30pm.
5 tables of teas will be manned by Board and volunteers to help pour teas.
Each table will showcase Friends' supported activities to attract volunteers and awareness.
All supplies and signage done. Mark and Chris have been helping.
As of now 18 have RSVP'd which includes Board and only 3 Friends...so lots of potential!

Old Business:

- Book Sale: no update, but discussion on ongoing book sale which has been very successful.

New Business:

- Elections: On July 12th the slate of officers will be presented and voted on: President, Vice President, Treasurer, and Secretary.
The State of NH requires non-profits to have 5 Board members, so we are looking for additional Directors.
Bylaws language is being reviewed.
Once officers change, President and Treasurer need to do signature cards at TD Bank.
- July meeting: change to July 12th due to 4th of July holiday week.

Adjourn:

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

Next meeting will be July 12th, 2022 6pm in the NH Room (vote for officers).

Respectfully submitted,
Linda Bonetti, Secretary