

**Friends of the Hooksett Library**  
**Monthly Meeting Minutes**  
**February 7, 2023**

In attendance: Deb Miville (President), Linda Bonetti (Secretary/Treasurer), Heather Rainier (Director), Barbara Davis, Tammy Hooker, MaryAnn Wells  
Absent: Lena Rozzi

The meeting was opened by Deb Miville at 6:05pm IN PERSON in the NH Room.

**Public Comment:** None

**Minutes:** Deb Miville

***Barbara Davis made a motion to approve the January 3, 2023 Minutes. Seconded by Deb Miville. All in favor, motion passed.***

***Barbara Davis made a motion to approve the November 2022-January 2023 Financial Reports. Seconded by Deb Miville. All in favor, motion passed.***

Discussion on which reports should be printed each month. We would like to see the Budget Actuals printed for July-June, not prorated by month, plus the Transaction Details for the month, and the balance sheet showing the current checking account balance.

**Director's Report:** Heather Rainier

- Amazon Smile program being discontinued
- Library programs: collaborations with Garden Club, Historical Society and Chamber of Commerce. Future suggestions: line dancing, chair yoga
- Reorganizing book shelves so extra white shelves will be available for lower lobby Ongoing Book Sale.
- Possible new Youth Program: Wonderbooks (similar to Books on Tape). Heather to send a proposal (\$40-\$50 per book).

***Barbara Davis made a motion to spend up to \$1000 on Wonderbooks, listing as "Youth Reading Collection". Seconded by Deb Miville. All in favor, motion passed.***

**Ongoing Book Sale:** Barbara Davis

Ongoing Book Sale continues to do extremely well since reorganized and regularly updated in lobby & Prescott Room. Recycling of bad books has been arranged.

Ken Davis has built 6 cleverly designed book storage/show boxes to be used in the Book Sales.

Cost of only \$134.89 will be reimbursed as supplies, which includes box cutters that the Book Sale team needed. Thanks, Ken!!

**Friends Sponsored Events:**

**Craft Nights:**

Thursday, March 16<sup>th</sup>: Gnome Leprechaun ornament 6-7:30pm

Thursday, April 20<sup>th</sup>: Button flower arrangements – bring your own needle nose pliers 6-7:30pm

Other ideas: wine cork birdhouses, woolen bowls again, flower arranging/Marie from Paisley  
Easter Egg Hunt:

Saturday, April 1<sup>st</sup>: friends to do photos: MaryAnn and Kathy?

**Membership:**

Cathy Rice has made a donation, Tammy to send Thank You and update Google Docs Roster.  
Membership has been very strong.

**Old Business:**

**FOHL Bags:** consider reordering (Nov 2019 100 @ \$2.19). Heather to investigate. No update

**Fun Pass:** 3 have been sold

**Feather Flag:** no update. Waiting for proposals. \$300 already approved.

**New Business:**

**Makerspace Proposal: Tammy**

Tammy presented a proposal on ideas from the Medina OH Library. She recommends the Auto Heat Press \$295 and the 2-in-2 Tumbler. Both would require education and patrons would supply the consumable products.

Heather working on physical space.

***Linda Bonetti made a motion to pursue this concept. Tammy will meet with Heather/Staff to outline space and expectations, and get input. Concept seconded by Barbara Davis. No expenditures. All in favor, motion passed.***

**Adjourn:**

***Motion made to adjourn at 7:44pm. All in favor, motion passed.***

**Next meeting will be Tuesday, March 7, 2023, at 6pm in the NH Room.**

Respectfully submitted,  
Linda Bonetti, Secretary