

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

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

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 February 7, 2023 Minutes. Seconded by Deb Miville. All in favor, motion passed.*

**Treasurers Report:**

*Draft of the February 2023 Treasurer's Report was tabled until Barbara Davis and Linda Bonetti can reclass the categories.*

*Barbara Davis made a motion to approve \$404 expense for Wildlife Encounters for Youth Program. Seconded by Deb Miville. All in favor, motion passed.*

**Director's Report:** Heather Rainier

● Library Related:

- Trustees have eliminated late fees, instituted automatic renewal with exceptions.
- Stats: 69 Playaways 2019-2022 had distribution of 1250 uses.
- Library of Things inventory distributed.

● Friends Related:

- Discussion on use of FOHL Pay Pal account:

*Barbara Davis made a motion to approve use of PayPal for merchandise \$10 and above, in addition to any Friends events and Book Sale. Seconded by Deb Miville. All in favor, motion passed.*

- Historical Reserves

*Barbara Davis made a motion to approve \$249.82 on Preservation Supplies to store Hooksett archival materials. Seconded by Deb Miville. All in favor, motion passed.*

- Library of Things at close to \$750 for fiscal year.

- Wonderbooks previously approved \$1000. Heather will advise FOHL of what is purchased.

**Ongoing Book Sale:** Barbara Davis

Ongoing Book Sale continues to do extremely well with \$532 in sales during February.

**Friends Sponsored Events:**

**Friends Being Friends Craft Nights:**

Thursday, March 9th: Gnome Leprechaun ornament 6-7:30pm, enough volunteers, max 15

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

Easter Egg Hunt: Saturday, April 1<sup>st</sup>: friends to do photos: MaryAnn and Kathy to do photos;

Kiwainis giving books; Builders Club help with egg hiding

**Membership:** no update

**Old Business:**

**Feather Banner:** Tammy sending invoice approx.. \$160

**FOHL Bags:** Rogers Marketing \$2 each + shipping & \$25 set up. Royal Blue canvas.

Discussion: is there a demand? Tammy will price out blank bags to create our own.

**Makerspace Proposal: Still working on location**

**New Business:**

**Budget:** Begin working on 2023-2024 Budget in April: bring thoughts

**Adjourn:**

*Motion made by Deb Miville, second by Barbara Davis to adjourn at 7:50. All in favor, motion passed.*

**Next meeting will be Tuesday, April 4, 2023 at 6pm in the NH Room.**

Respectfully submitted,  
Linda Bonetti, Secretary