

**Friends of the Hooksett Library
Monthly Meeting Minutes Draft
May 2, 2023**

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

The meeting was opened by Deb Miville at 6:08pm IN PERSON in the NH Room. Welcome all!

Public Comment: None

Minutes: Deb Miville

Deb Miville made a motion to approve the April 4, 2023 Minutes with minor changes. Seconded by Kathy Jaques. All in favor, motion passed.

Treasurers Report:

Tammy Hooker made a motion to approve the February 2023 Financial Reports. Seconded by Deb Miville. All in favor, motion passed.

Deb Miville made a motion to approve the March 2023 Financial Reports. Seconded by Mary Ann Wells. All in favor, motion passed.

Deb Miville made a motion to approve the April 2023 Financial Reports. Seconded by Kathy Jaques. All in favor, motion passed.

Discussion. Reconciled bank balance as of 4/30/23 \$31,194.71.

Budget Preparation:

Everyone discussed line items for the 7/1/23-6/30/24 Budget prepared by Heather Rainier. Final Budget will be voted on in June.

Director's Report: Heather Rainier

No Report

Ongoing Book Sale: No Report

Ongoing Book Sale continues to do extremely well with \$529 collected in April.

Friends Sponsored Events:

Friends Being Friends Craft Nights:

Thursday, April 20th: Button flower arrangements – 13 people

Diamond Dotz probably in September, 40 kits ordered. May do some earlier. \$94.75

Thursday, May 11th Greeting Cards 6pm \$5 for non-members

Friends Activities:

National Library Week of 4/24: Amazing snack display set up by Tammy was immensely appreciated!

Mothers Day Super Heroes Tea Party Saturday 5/20 11-1pm, cap at 75 people pre-register: set up Friday with Builders Club; Saturday arrive 9am to do final prep. Kathy Jaques arranging baked goods.

Touch a Truck 6/24: Tammy has sent invites out. Concession: snow cones and popcorn (99 to be approached for extra popcorn): No hot dogs

Summer Concert 7/14 6:30-8pm BelAirs. Pay \$600 night of event.

FOHL Bags: 100 bags have come in...sell for \$3 each (minor profit)

Breathe NH: slow sales (1 last month)

Membership: Linda Bonetti

Currently 45 members. Start working on 2024 Membership for September: letters, any enclosures?

Check number of membership envelopes in stock.

Nominations for 7/1/23-6/30/24:

President: Andrea Southard nominated by Deb Milville, seconded by Linda Bonetti
Vice President: Deb Miville nominated by Linda Bonetti, seconded by Tammy Hooker
Secretary: Linda Bonetti nominated by Deb Miville, seconded by Tammy Hooker
Treasurer: Mary Ann Wells nominated by Linda Bonetti, seconded by Deb Miville
More nominations or changes will be taken from the floor at the June 6th meeting before vote.

New Business:

Plant Sale/Bake Sale with Garden Club: Heather checking date
Shredding Day: Tammy already tried with Northeast Record Retention but we could approach again.
Bridge Tournament: Veterans Day weekend: not open Sundays so “no” at this time

Adjourn:

Motion made by Deb Miville, second by Kathy Jaques to adjourn at 7:55. All in favor, motion passed.

Next meeting will be Tuesday, June 6, 2023 at 6pm in the NH Room.

Respectfully submitted,
Linda Bonetti, Secretary