## Friends of Taft Public Library

# **Board Meeting February 26, 2019**

#### **MEETING MINUTES**

## Meeting Attendees:

Gabrielle Porciello, Sue Allen, Leesa Michael, Caitriona Scott, Andrew Jenrich, Tara Windsor, Sue Sayer

- Friends welcomed a new friend Sue Sayer. Sue was looking for volunteer opportunities and wanted to get involved. She came to the right place! WELCOME SUE S.
- Approved Meeting Notes for January Friends Meeting Andrew will post on the website
- Andrew recommended that the Friend's write a set of policies for programs, performers and social media to cover us in the event that anyone questions us. Some things to include: presenters and performers selling goods, Friends promoting events for other community organizations through email and/or social media
- Library Fixture requests:
  - Friends will order a chair caddy for the grey chairs
  - Friends will purchase 20-25 lightweight sturdy chairs and a chair caddy for those as well
  - Sue A. will place the order
  - Andrew gave Leesa the invoice for the Makers Space cart
  - Library Locks- Dan Byer has ordered them Dan will install when they come in, about 3 wks.
  - Signs Karen sent mock up proofs and Andrew sent back changes but has not heard from her. He is going to reach out to her again. If no luck, Gaye said she would get in touch with her
  - Funds to pay for the above will come from the Library Relocation Fund
- On Going Book Sale: Nothing has sold yet. Need to promote with Email blast. Gaye to add stuff to draw attention to the book sale shelf.
- June Book Sale will be held on June 8<sup>th</sup>, we will start accepting donations on April 15. Will send out an email blast mid-March announcing the book sale donation date. NO encyclopedias, magazines, VHS
- Seed Library Relaunch: Sue to prep the seeds for week of March 4<sup>th</sup> and March 11<sup>th</sup> & 25th Leesa to work on April and May Seeds
- Seedling Sale: Tara to finalize booking of Sam Billings for presentation on May 2 at 6:00. Subject will be Permaculture: Creating A Sustainable Garden in your back yard. Tara to ask Sam for a blurb to create a flyer. We will kick off the seedling sale the same night and will sell them during library hours on Friday, May 3 and Saturday, May 4<sup>th</sup>
- Tara has booked a Robin Williams Impersonator for April 25 at 7pm

### SUMMER READING:

Tara has begun booking events:

Opener – June 25 – Scott Jamison is the performer. Cost is \$250, because Cultural Council Grant paid the balance. Tara will let Friends know how the Friends can help financially, after they review their programing budget

June 27 – Egg Drop Challenge

July 10 - Oreo Stacking

July 16 - Mini Golf

July 23 - Cardboard boat race

July 25 – Escape Room 1 for age group 8-12 at 2pm and 2 for 12yrs+ at 3:30 and 5:30

July 30 – Worm Race and the Dog Show at Clough 6pm

August 6 - Rollie Pollie at the Beach

August 7 – Southwicks Zoo

August 13 – End of Summer Reading Party – Friends to Book Ice Cream Truck from 5-7pream Truck from 5-7pm

Tara is in the process of booking the Read Around Town events. Vandervalk Farm is booked for July 17, she has spoken to Jim Huth at the Fire department, he did it last year, so I am sure just a matter of picking a date.

Suggestions of where else to hold one: West Hill Dam Ranger Viola, Maple Farm Sanctuary, Police Department

# **NEXT FRIENDS BOARD MEETING:**

Date and Time is TBD - Friends have requested going back to meeting at night due to Gaye and Leesa's new work schedules. Once Gaye gets her completed schedule for the Month of March, she will reach out to the group to see what works best for most.