

Q2 Meeting Minutes

13July2023/ 05:00 PM / 47 Maplevale Rd. East Kingston

Attendees

* Aine Cronin(Zoom), Stacy Friedman, Cara Gray, Nikki Cutler, Zoe Sucu, Sherry Castle

Agenda

1. Call to order - 5:03pm and welcome

2. Regular Reports

* Approved minutes from January 2023 meeting

* Used Book Store Report

* Doing awesome.

* Patrons can now mark where they are coming from on a map :)

* Next 5th Saturday Sale

* Predicted earning \$3,755 for the year, already at a little over \$3,000

* Library Update

* 1st market went smoothly (after initial surprise mandatory police detail). A little lower turn out d/t rain and father's day

* Made \$474 from vendor fees, raffle and donated coffee sales.

* Keeping vendor fee the same. Jone's general store put up a donation collection to help make up the remaining deficit (from vendor and raffle proceeds) of the police detail.

* Going FW all money will go to the FoEPL to help pay for detail

* Library looking to increase program budget

* Currently has \$20 left on Amazon and \$150 on "non amazon"

* Requests \$300 for Amazon and \$300 "All Programming" for the rest of the year

* Proposed and approved to increase budget \$1,800 (for \$1200 to cover Farmers' Market detail and \$600 for remainder of the year library costs). Line will be added to Library Programs for "Farmers' Market" expenses.

* Revenue from Farmers' Markets will be placed in "Other Fundraising" line of budget.

* Rain Barrel: put on hold will reevaluate in the fall along with discussion on raised bed and upkeep

* Storage: Library would like to come up with ideas for secondary storage ideas

* Another shed or Train box

3. Q2 2023 Treasurer's Report

* Charitable gaming so far \$4,800

* Next game dates

* Monday August 7th & Tuesday August 8th

* Last Amazon Smile donation came in (it was considered a "bonus") account holding \$1,396.86.

* It was proposed and approved to roll that account money over to the FoEKPL savings account.

* Landscaping will add a new budget line item when making the 2024 budget (spring time)

* Proposed and approved to increase the social budget to \$1,000 to enable Friends to buy a Santa suit.

4. Old Business

* Quilt raffle

* No tickets yet.

* Stacy to make poster

- * Will be on display Farmers markets
5. New Business
- * Friends 2023 Annual Membership Drive
 - * Someone to look into Venmo for FoEKPL
 - * Meeting set for 12 September 2023 for planning a logistics
 - * 2023 EK Summer Market Series - dates are:
 - * Sunday July 16th 10am-2pm
 - * Sunday August 27th 10am-2pm
 - * Was passed from Jones to Lib. Trustees
 - * Spot price: \$15 for non residents and free for residents
 - * Library staff will escort vendors into library for bathrooms if needed
 - * Idea from Cara to try and get new members: at the Q2 meeting discuss and advertise roles that will need to be filled, at the Q3 meeting take resumes and meet potential new board members.
 - * Maybe have a poster at the farmer's market with roles that need to be filled. Including time commitment and details on duties
 - * Library has scheduled a field trip for the first and second graders on Sep. 28, 2023 to take a bus from EKES to the EK Public Library to sign up for a library card.
6. Upcoming Dates
- * 2023 quarterly meetings are all to start at 5pm
 - * 2023 Q3: Thursday 12Oct2023 5-6:30
 - * Holiday Social : Saturday December 2nd 2pm-4pm
 - * Snow date: Saturday December 9th
 - * 2023 Charitable Gaming nights:
 - * Monday August 7th & Tuesday August 8th
 - * Friday November 3rd & Sunday November 5th
7. Recap
- * Action Items
 - * Make Flyers for Stacy
 - * Quilt raffle
 - * Next UBS Saturday sale
 - * Email Q1 minutes to Sherry & check that they are in drive
 - * Aine to look into santa suit to purchaseaineocronin@gmail.com
 - * Set date for Annual Meeting in January
 - * Discuss upcoming open positions and roles/duties
 - * Set date to meet and plan holiday social

Closed at 6:15pm