## Friends of the East Kingston Public Library

# **Q1 Meeting Minutes**

21April2022 / 06:00 PM / 47 Maplevale Rd. East Kingston

#### **Attendees**

☐ Aine Cronin, Stacy Friedman, Cara Gray, Sherry Castle, Carol Powers, Gisela Lloyd, Julie Clark, Marilyn Drew, Zoe Sucu and Rob Mincucci (joined virtually).



### **Agenda**

#### 1. Call to order - 6:04pm

January minutes approved

#### 2. Regular Reports

- Used Book Store Report
  - Possibility of trying different hours.
    - Would need to adjust sign out front; needs to be painted either way
  - Overall doing well
- o Q1 2022 Treasurer's Report
  - Everything is on target
  - As planned we spent more than we took in this quarter (cabinets and shelving for Library was majority of this cost)
  - Charitable gaming is not as productive as it was previous year (most likely due to unfavorable dates). Upcoming dates below:
    - Friday & Saturday 20-21st of May
    - Thursday & Friday 8-9th of September
    - Friday and Saturday 18-19th of November

#### 3. Old Business

- Weathervane is up.... Hooray!
- FoEKPL flyer to live at library and UBS
- Solar
  - Reminder that the funds to pay for this came from the Carl Johenn Trust & charitable gaming dates

- The cost of solar panels is actually \$5,000 less than expected
- Quilt Raffle over all target (\$300) was met already
  - Will also have at Book, Bake and Plant Sale, as well as the Sept. primary and Nov. election
  - Date set for Raffle draw 09Nov2022 in morning
- Restaurant night
  - Still looking into options. Jalisco was discussed.
- Fundraising
  - Approved \$1,000 total for this years fundraising (bags and TBD)
  - Drawstring bags
    - Approved to get 100 at a total cost of \$620 (\$6.20/each)
    - Will try selling for \$10
- Website → Tabled until everyone is accustomed to current roles

#### 4. New Business

- Landscaping day logistics
  - Mulch already delivered
  - Also a 3:30 Library Garden Planting with Vikki and Shelby
- Book/Plant/Bake Sale
  - 21May2022 10am-1pm (rain date 04June)
  - Set up the 20th after 1pm and the day of at about 8am
  - Kingston Library having
    - Possibly have flyer at each other's events?
  - Discover Books coming at 2pm on the 21st to pick up any extra books
  - Meeting 03May2022 to plan logistics
- Quarterly meetings
  - Start time changed to 6pm
  - Q3 meeting changed from 20Oct2022 to 13Oct2022

#### Closed at 6:56pm