

## Friends of the East Kingston Library

### Minutes of the March 19, 2018 Open Board Meeting

#### Call to Order and Commentary:

The meeting was called to order by the President at 4:10 pm at the Pound School Building. The following members of the Board of Management were present:

- Lisanne Cozart, President
- Jennifer Tode, Treasurer
- Mary Ryan, Secretary

Friends Members and Library Trustees in attendance

- Jack Ryan
- Juliana Clark
- Jeanne Furfari
- Michelle Chetwynd
- Conrad Moses
- Gisela Lloyd

#### Regular Reports

The October Board Meeting and the January Annual Meeting minutes were moved to approve waving their reading. The motion was approved.

Jennifer presented a summary of the Friends financial activity for the first 2 months of the year, as this meeting was held before the end of the first full quarter of 2018. The report has been saved for our records. Jennifer reminded the members of the opportunity to order through Amazon Smile to take advantage of Amazon's donations to non-profit organizations.

Lisanne mentioned that the step stool that had been a request of the bookstore volunteers has been ordered. Additionally, she mentioned that the museum passes, that are available for use through the Library, have been ordered.

Michelle offered to make new brochures for new members, and offered to run the 50/50 raffle at our Flatbreads fundraising night. Additionally, she will be available to help out with the Quilt Raffle on election day. Jeanne offered to take the proceeds and drop them off at the library, since she is scheduled to be with Nancy when the polls close.

Lisanne gave the Used Book Shop Report and mentioned the heating issues they had, and the new volunteer to assist with stocking the shelves. Conrad volunteered to take out the recycle and trash bins

for the Book Store. Lisanne mentioned that the Library theme for the month of March is Women's Month. They have also started an adult program, The Food Club, which will meet monthly.

**Old Business:**

Lisanne mentioned to the members that the Friends Board has been attending the monthly Trustee Meetings, and that some members will be attending the NHLTA conference in May.

Progress has been made on fulfilling the Library's wish list for 2018. The 3d Printer and a projector have been delivered to the Library.

**New Business:**

Upcoming events at the Library: Alice's Ordinary People is scheduled for March 20<sup>th</sup>. A grant from the Humanities Council was submitted to fund this program. Other programs being discussed are: A Harry Potter event, and a music program, possibly Antique Instruments. Other suggestions from the members Drag Queen Reads a Book, and Ask a Trans Ask a Muslim Anything. had been previously discussed, but so many surrounding towns have already had this program at their libraries. Gisela offered to send Jennifer a list of the programs that had been offered in the past at the library.

Mail Chimp issues were discussed, since we have not been able to successfully attach minutes or reports to the mailings for our membership. Some suggestions were made.

Since this meeting's theme was St. Patrick's Day, prizes were given for the Most Green, Juliana, the Most Leprechan like, Claire, and the best dessert, Merrill.

The next meeting will be held on May 4, 2018 at 4pm. Location to be announced.

The Open Board Meeting of the Friends adjourned at 5:05pm.

Submitted:

Mary Ryan, Secretary