

Friends of Boyden Library
Minutes of November 9, 2011 Meeting

Present: Diane Monahan, Neda Joury-Penders, Dave Crimmins, Sue Collins, Betty Travers Ann Ross,, Bobbe Leonardi, Laurie Magee, Joanne Pratt, Director Jerry Cirillo, Children's Supervisor Margi Rossetti

Meeting called to order-Diane Monahan welcomed everyone. Flowers were presented to thank Betty Travers for 10 years of service as Treasurer. An invitation was received from the Belmont Day "School for Carol Cirillo's Celebration of Life and Legacy on November 20.

Minutes –Sue Collins presented the **Minutes of October 4, 2011.**

Dave made a motion to accept Minutes as amended. Second by Laurie M. Motion passed.

Treasurer's Report –Dave spoke about our Budget Year 10/1/10-9/30/11. The Main Account includes a large anonymous donation. We spent more than we took in. Dave proposed to close the Video Account and add it to the Main Account. **Betty made a motion** to close Video Account. Second by Neda. **Neda made a motion** to accept amended budget. Second by Betty. Discussion on how to raise money and awareness of our organization which included Foxboro Reads. Neda suggested that Children's Budget get 1 line and then be specific on back.

Staff Report–**Director Jerry Cirillo** that bids had opened and are now closed for General Contractors. Sub-bids are coming in for roofing, tile, glass, etc. Project Manager will check references and investigate companies for the best option. Some items will be reopened for rebidding. Next week is the deadline. Books have been identified to be moved to temporary space. Children's Section books are still being identified. Furniture to be moved needs to be identified. Movers are coming on November 29 to move to temporary quarters.

Supervisor of Children's Library Report – Margi Rossetti stated that the 2 Little Pumpkins programs by Pam Atanasoff were fun. She only charged \$125x2=\$250. Story Time is at St. Mark's who charges \$150 for 6 weeks.

Trustee Report- no report.

Newsletter – The next edition will be in January. There was discussion of placing an insert into the Foxboro Reporter. January Newsletter will include an envelope to renew membership. The decision was made to make a town wide bulk mailing to look for new members. People can also renew by email. PayPal should be able to be arranged.

Change of Meeting Location- We will meet again on the 1st Wednesday of the month at the Senior Center. Please enter at the rear entrance. Thanks Joanne!

December Meeting- Decided not to have a December meeting. Minimal decorating needs to be done at temporary location.

Staff Appreciation- Decision to serve ice cream. Make your own sundae instead of a breakfast. Date will be December 14. 20 poinsettias will be purchased. Bobbe, Joanne and Betty volunteered.

New Business-

*Decision needs to be made on which furniture needs to go to temporary space and what will go to storage. Trustees will give us the furniture that can be sold.

*We cannot participate in Christmas Stroll due to move.

*Remember email address is BoydenLibraryFriends@yahoo.com

***Secretary Report-** some stated that they had trouble opening the Minutes. Laurie said she would email me information about PDF file.

Adjourn- Dave made a motion to adjourn. Second by Betty. Motion passed.

Next Meeting-January 4, 2012, Council on Aging (rear entrance) ,75 Central Street at 7:30 PM

Respectfully submitted, Sue Collins