

Friends of Boyden Library Minutes of April 1, 2015

Present: David Crimmins, Sue Collins, Bernadette Thie, Laurie Magee, Ann Ross, Jen Ooi, Diane Piper, Barbara Massey, Julie Law-Linck, Liz Karvonen, Trustee Sue Burlone, Library Director Jerry Cirillo, and Children's Supervisor Margi Rossetti.
Guest: Deanna Graf

Meeting called to order by Dave. Dave announced that Howard Siegal has resigned from the position of Vice President.. Dave described the duties of the office and asked the Board Members to think about perhaps switching from a Committee position to the Vice President's position.

Minutes of March 4, 2015 were presented by **Sue C.** Sue noted one small change. Liz made a motion to accept Minutes; second by Laurie. Motion passed.

Treasurer's Report – Bernadette presented the Treasurer's Monthly Report for March and the Year-to-Date Budget. Sue B. was happy to see that our Friends' memberships are up from last year. Sue C. made a motion to accept the Reports; second by Diane. Motion passed.

Trustee Report – Sue B. has nothing new to report from the Trustees, but she mentioned that she enjoyed the latest speaker in the Author Series, Alex Beam.

Report from Library Director –Jerry Cirillo thinks that Hank Phillippi Ryan should attract a large crowd on April 16. He verified that Jen will publicize the event with an E-Blast and post it on Facebook. The DVD rentals are off to a great start and he will add more new titles. In the Friends new storage room, some things have to be moved to make room for more newspapers. Jerry has hired the King Information Systems to organize all the files in May. It will be decided what files need to be kept and for how long. Some snowplow damage also needs to be fixed. Staff will be trained to operate the video cameras and the sophisticated lighting system.

Report from Children's Librarian - Margi Rossetti stated that the popular Miss Pam will present two spring musical programs on April 6. Barn Babies will be coming on April 22. Margi received a grant for a paper making program on May 15. During Children's Book Week, children can pick wrapped books as a Spring Surprise. Miss Dow's Art Cart will be coming again in May. Margi is preparing for the Summer Reading Program.

Foxborough Kids Read-Laurie will publicize all the events through Constant Contact. She passed around a signup sheet for all the events. It was decided that flyers will be given to the local schools, grades 3-8. The \$2,000 check arrived from the Partners in Patriotism Fund. There will be a publicity photo with the committee members receiving a large check. Margi stated that 75 copies of *The Lion, the Witch and the Wardrobe* will be given out to Book Discussion group members.

Founders Day – Dave stated that June 13 is the date. Sue C. volunteered to chair the event. We will definitely sell the leftover Children's Books from the Book Sale. We will also give out lollipops.

Book Sale Update – Diane P. is happy there is an abundance of books. The book bin has often been full. Julie and Deanna Graf volunteered to sort books. Diane P. will show them the process. Diane noted that the new storage room is so much better than the former small room.

Books at the Food Pantry – Jen stated that she will put labels in the selected books and make a sign.

Audit Report – Dave stated that **Lesleyann** worked with **Bernadette** on our records in 2014. All issues have been addressed. All transactions must be documented in the future. The audit is complete and is satisfactory.

Newsletter Update - Liz stated that the Newsletter will go out mid-April. All articles should be submitted to her by April 10.

Old Business – nothing to report

New Business –

1. **Barbara** has been asked if there could be a **Book Club** at the library. An article will be written in the Newsletter and we will see if there is a response. Dave asked Barbara to consider facilitating the group.
2. **Diane P.** mentioned that she wrote an article about the new bookstore in Plainville built by Jeff Kinney. It was published in *The Boston Globe*!

Adjourn–Liz made a motion to adjourn; second by Laurie. Motion passed.

Next Meeting: May 6, 2015 in the Community Meeting Room, Boyden Library at 7:30 PM

Respectfully submitted, Susan Collins