

**Friends of Boyden Library**  
**Minutes of September 2, 2015**

Present: David Crimmins, Sue Collins, Bernadette Thie, Jen Ooi, Ann Ross, Diane Piper, Barbara Massey, Diane Monahan, Janice Rosado, Deanna Graf, Laurie Magee, Liz Karvonen, Lesleyann Foster, Director Jerry Cirillo and Children's Supervisor Margi Rossetti.  
Trustee: Kevin Penders

**Meeting** called to order by **Dave**. Introductions were made. Dave was happy to appoint **Janice Rosado** as a new Board Member. Dave also appointed **Jen Ooi** as our Vice-President who will also serve as our Public Relations person. At our next Annual Meeting, a Nominating Committee will officially nominate people for all our positions.

**Minutes of June 3, 2015** were presented by **Sue C.** Laurie made a motion to accept Minutes; second by Diane P. Motion passed.

**Treasurer's Report** – **Bernadette** made her report for June, July and August. Sue made a motion to accept the report, second by Barbara. Motion passed. There was discussion of the **Wishing Well**. Bernadette graciously offered to collect the money on a periodic basis and add it to the Friends account.

**Book Club Update**– **Barbara** stated that she has had a great response! However, the Conference Room only holds 12 people. Some people will have to go on a Waiting List. The first meeting will discuss *The Orchard* by Adele Crockett Robertson on Wednesday, September 9 at 7 pm.

**Report from Library Director** – **Jerry** presented the **Upcoming Fall Speaker Series** featuring 4 speakers from September to November. Jerry asked for funding for the **Sunday Afternoon Music Series** that Kathy Bell-Harney and he worked on. Diane M. made a motion to allot \$860 to the library for the Fall Music Programs and \$1300 will be earmarked in the 2016 Adult Programming Budget for the 2016 music events, second by Liz. Motion passed unanimously.

**Report from Children's Librarian - Margi Rossetti** stated that she wants to have smaller group programming. The Summer Reading Program was a great success! Margi worked with the Reading Specialist in the Foxborough Schools. The children loved that the elementary school Principals came to read at the library. Margi received a lot of compliments about **Every Hero Has a Story** programming throughout the summer. This fall Mrs. Dow's Art Cart and Pam Atanasoff presenting her Little Pumpkin program will be featured. Margi received a letter from Taylor Sheffington from Partners in Patriotism. She would like the recipients of the Grant money for the Foxborough Kids Read Program to appear on Bob Hickey's program on Foxboro Cable Access on Monday, September 14 at 7 pm. Margi, Barbara and Laurie agreed to appear on the show.

**Trustee Report – Kevin Penders** said that the Trustees did not meet during the summer. However, they did meet informally in June. They were happy to settle up the last of the Project Funds. From all reports, everyone is very pleased with the entire project. Kevin stated that because Jerry is retiring, a Screening Committee was formed. It consists of 3 Trustees, 2 Staff, Dave from the Friends, the Human Resources person from Town Hall and Jeff Lovely, a public member. From 21 applications, 7 were interviewed on the phone, and then narrowed the group down to three and face to face interviews were conducted with this group on August 26. After that, they selected two finalists to meet with the full Board on September 8, at which time they hope to select a new Director.

**Founders Day – Sue** stated that she was glad to have the Friends represented on the field. Not only did Dave stay for the day but Sue Patton and the Lees came to help. We only raised about \$81 in sales and donations, but the people that did stop by were happy to get some summer reading for their children. Looking forward to next year!

**Book Sale Update – Diane P.** said that she was glad that several members came early today to organize the sorting room. Thanks to Dave who moved a lot of full crates off the shelves. The Book Sale will be Thursday, November 19 to Saturday, the 21. Jen had brought up the idea of helping the Council on Aging with transportation. Sue called Vicki Lowe. Unfortunately, the van does not operate during the evening or on Fridays. Jen said she would post a flyer at the Council on Aging to keep them informed.

#### **Old Business –**

- 1. Re-activate the Membership Committee – Dave** would like to start up the /committee again. Lesleyann, Liz and Dave said they would volunteer.
- 2. Status of sale of “old books” – Sue** stated that when the weather turns a little cooler, she would like to go to the Brattle Street Book Shop with her husband Jack and Dave. It will definitely be long before the Book Sale.

#### **New Business –**

- 1. MFOL Nomination – Dave** was happy to fill out the application for the Foxborough Kids Read program featuring *The Lion, the Witch and the Wardrobe*. Laurie, Barbara and Margi did a wonderful job and organized many creative activities. He will keep us informed if he hears anything further.
- 2. Move Annual Meeting Request – Dave** would like to move the date from February 3 to January 27 if the Community Meeting Room is available. Sue made a motion to change the Annual Meeting date to January 27, second by Liz. Motion passed.
- 3. Donation Receipt – Sue** thanked Dave for creating a receipt for the donation of 53 books by Audrey Boering.
- 4. Newsletter – Liz** stated that she would like to publish an October Newsletter. Deadline for articles is September 21. Several people volunteered to write articles.
- 5. Membership – Laurie** was happy to report that she has received 8 more memberships. A Lifetime Member from 1984 sent in her membership. Members continue to be generous.

**Adjourn**–Diane M. made a motion to adjourn; second by Laurie. Motion passed.

**Next Meeting: October 7, 2015 in the Community Meeting Room, Boyden Library at 7:30 PM**  
Respectfully submitted, Susan Collins