

**Friends of Boyden Library**  
**Minutes of October 7, 2015**

Present: David Crimmins, Sue Collins, Bernadette Thie, Jen Ooi, Barbara Massey, Diane Monahan, Laurie Magee, Liz Karvonen, Lesleyann Foster, Director Jerry Cirillo and Children's Supervisor Margi Rossetti.

Trustee: Deb Stone

**Meeting** called to order by **Dave**

**Minutes of September 2, 2015** were presented by **Sue C.** Laurie made a motion to accept Minutes; second by Diane M. Motion passed.

**Treasurer's Report – Bernadette** made her Monthly Report and the Year-to-Date Report. Liz made a motion to accept the report, second by Barbara. Motion passed.

**Newsletter Update – Liz** said that that the Newsletter is almost ready. It should be ready to go out next week.

**Report from Library Director – Jerry** stated that Adult Programming is in full swing. Things started out with *Fall Foliage Walks* and *Happy Veg Head*. *Gravestone Girls* had a great turnout. October 18 will be the first date of the *Sunday Afternoon Music Series*. Since this was Jerry's last meeting with us, Dave and the Board sincerely thanked Jerry for all of his hard work to make the Boyden Library the great library it is today.

**Report from Children's Librarian - Margi Rossetti** announced that Mace, a service dog, will be looking forward to children reading to him. Children reading out loud to the dog will hopefully build their confidence. This month Mrs. Dow will present her Halloween Art Cart and Pam Atanasoff will perform her Little Pumpkin program. Margi also will put out Legos on several tables on Sunday afternoons. She will appreciate if anyone wants to donate their Lego sets. Just bring them to the Children's desk. Margi, Barbara and Laurie appeared on Bob Hickey's program on Foxboro Cable Access on Monday, September 14 at 7 pm talking about the Foxborough Kids Read Program.

**Trustee Report – Deb Stone** stated that the Trustees received a Letter of Intent from Manny Leite that he will accept the position as Library Director. They are all excited to work with him. Deb also stated that the Trustees would like to take over some of the funding for Adult Programming with the remaining Beyond Books funds. The Trustees have to go to Town Hall and gain control over these private funds now that all construction costs have been paid. Perhaps the Friends will continue to fund Children's Programming.

**Book Sale Update – Diane M.** stated that because of all the book donations we have received, perhaps we should consider a quarterly book sale. A signup sheet for volunteers for the November 19-21 Book Sale was passed around. Set up will be Thursday morning. Sale is Thursday 5-8, Friday 10-6 and Saturday 10-2. Clean up is 1-3. Jen said that she is working on posting a notice on the sign on the Common. She also will post a notice on Facebook and Constant Contact. Margi will include the Book Sale in her article in the Foxboro Reporter. Jen and Lesleyann will work on a Bookmark to advertise the sale. We decided to keep the Book Bin for a few more weeks.

**Old Business –**

**Status of sale of “old books” – Sue** stated that due to her husband’s accident it may be awhile until she gets to the Brattle Street Book Shop with Dave. Hopefully it will happen before the Book Sale.

**New Business –**

1. **Julie Law-Linck** – Dave regretfully received her resignation from the Board due to time constraints.
2. **Dave posted the Scheduled Meetings Listings for 2016:** Jan 6; Jan 27 Annual Meeting; March 2; April 6; May 4; June 1; Sept 7; Oct 5; Nov 2. All meetings will be held at 7:30 pm in the Community Meeting Room.

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

**Next Meeting: November 4, 2015 in the Community Meeting Room, Boyden Library at 7:30 PM**  
Respectfully submitted, Susan Collins