

Friends of Boyden Library
Minutes of January 6, 2016

Present: David Crimmins, Sue Collins, Bernadette Thie, Jen Ooi, Diane Monahan, Laurie Magee, Lesleyann Foster, Diane Piper, Ann Ross, Janice Rosado, Liz Karvonen, Barbara Massey, Charles DiPompo, Director Manny Leite.
Trustee: Deb Stone

Meeting called to order by **Dave**. Introductions were made. Dave shared a thank you note from Jerry Cirillo for our gifts in appreciation for all of his efforts to improve the Boyden Library. Dave also brought our attention to the Annual Legislature Breakfast in Lakeville on January 27. The theme will be Library Funding Overdue. Library Directors, Friends, Advocates and local legislators are invited.

Minutes of November 4, 2015 were presented by **Sue C**. Laurie made a motion to accept Minutes; second by Diane M. Motion passed.

Treasurer's Report – **Bernadette** presented her Treasurer's Report. Sue made a motion to accept the report, second by Liz. Motion passed.

2016 Membership Drive – **Dave** composed a letter that included the many contributions of the Friends. Manny will send the letter via EBlast with a link to PayPal so people can become a member of the Friends.

January Newsletter – **Liz** requested articles. Diane M will compose an article about the Book Sale and the Giving Tree. Manny will submit a Director's Report and a Report from the Children's Department. It will be mentioned that the book bin is once again positioned in the foyer.

Report from Library Director – **Manny** thanked the Board for their help in getting acquainted with the library and everyone has been gracious. Manny would like to increase adult programming plus add Young Adult programming. There will be 3 more Resume Writing Workshops which were very popular. The library is also offering various movies in the Community Room. We will try yoga for teens once a month and see how it goes. Adult Coloring is also in the works. There was discussion on possibility of monthly book sales in suitable locations and mobile book shelves. Manny suggested getting together with Dave and the Book Sale Committee and have a walk through the library.

Trustee Report – **Deb Stone** stated that Manny will present the Library Budget on January 20 to the Advisory Committee. Some Trustees will approach Lakeville Pavilion to see if we can regain their sponsorship of Museum passes now that they are back in business. Friends will donate \$800+ toward the museum pass program in 2016. An Unattended Child Policy was reviewed. Children 10 years and under must be accompanied by someone over 16 years old. Summer Programming was also discussed. Money left over from construction was discussed with Jeff Lovely and Randy Scollins in the Town Hall Accounting Department. A Municipal Account will be set up. A thank you breakfast was organized for staff.

Annual Nomination Process – Diane M reported that only 1 year positions are up for election. An email was sent out asking if people were willing to run again. The ballot will be ready for the Annual Meeting.

Recap of November Book Sale – Diane M. said the book sale went well. For the May book sale perhaps we will expand the bag sale hours. Diane will confirm the rooms for the 2016 May and November sales.

Book Club Update – Barbara said that the January book selection is *The Art of Hearing Heartbeats*. Participants reported that there are enjoying the group discussions.

Old Business –

1. Giving Tree – Diane M was happy to report that 40 tags were taken. Tree went up after Thanksgiving for several weeks. Margi also organized collecting new books for the Discretionary Fund as she has done for many years.

2. Food Pantry Book Project – Ann goes every 3 weeks to replace Adult and Children’s books.

3. Brattle Street Book Shop – Sue stated that Dave and she learned a lot about old books! We made \$25. If there is a book that someone thinks is valuable, make a note for Sue. She can take a picture and ask Ken Gloss of Brattle Street Book Shop. Some old books in good condition can be sold as a “Vintage Book” or donated elsewhere.

New Business –

1. Annual Meeting – Dave asked Bernadette to work with him to present the budget. Diane M will have the Slate prepared.

2. Meeting dates for 2016 – Diane M will prepare the meeting dates for 2016 and we can publish those on the next Agenda.

3. Mom’s Club – Laurie suggested that she could make an announcement about the Friends to try and recruit new members.

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

Next Meeting: Annual Meeting and February’s Monthly meeting will be on January 27, 2016.
All meetings are at 7:30 PM in the Community Meeting Room

Respectfully submitted, Susan Collins