

Friends of Boyden Library
Minutes of January 27, 2016

Present: David Crimmins, Sue Collins, Bernadette Thie, Diane Monahan, Laurie Magee, Lesleyann Foster, Diane Piper, Ann Ross, Janice Rosado, Charles DiPompo, Director Manny Leite.

Trustee Sue Burlone

Guest: Judy Copek

Meeting called to order by **Dave**.

Minutes of January 6, 2016 were presented by **Sue**. Janice made a motion to accept Minutes; second by Charlie. Motion passed.

Treasurer's Reports – Bernadette presented her **Annual Report for 2015 and a Proposed Budget for 2016**. Lesleyann made a motion to accept the report, second by Diane P. Motion passed. Bernadette also presented the **Year-to-date Treasurer's Report**. Sue made a motion to accept the report, second by Charlie. Motion passed.

2016 Membership Drive – Dave stated that **Laurie** will make a report next month,

January Newsletter – Liz was not able to attend. Dave stated that most Newsletters were sent out by email and 150 were mailed out. Plus 30 were distributed to the Town Hall, Senior Center and the library. Comments were made that Liz did a great job and the graphics were outstanding!

Report from Library Director – Manny reported that he is starting up programming for young adults. Yoga for teens will be offered, plus some art classes and some Improv acting. Manny approached the owners of Lakeview Pavilion and asked them if they would resume supporting the museum pass program. They agreed to donate a substantial amount of money for the museum passes. A new Microfilm machine was purchased so patrons can scan a document and send it to USB or emails. SAILS Showcase asked Manny to present something that is unique to our library. He suggested the Rental book program of the Friends. Diane P. proposed our Children's READ Program< *The Lion, the Witch and the Wardrobe*. The Budget was presented to the Advisory Committee with only minor questions. Dave asked if the budget included Sunday's hours, which Manny said it did. The Sunday Music Programs are popular and the movies are also doing well. Margi was not available so there is no Children's Librarian Report.

Trustee Report – Sue Burlone said that the Trustees will be meeting next week as usual so there is nothing new to report.

Book Sale Update – Diane M. & Diane P. reported we will have the 2 major book sales in May and November from Thursday to Saturday. Dave placed the pyramid bookcase on the first floor. Interested people will meet to discuss further details on an ongoing book sale. Diane P. and Lesleyann will create some signage and a price list.

Old Business –

1. **Dave** presented the meeting dates for 2016: March 2, April 6, May 4, June 1, September 7, October 5, and November 2. **Trustee Schedule:** Sue B. /March, Colin E. /April, Kevin P. /May and Joe L. /June.
2. **Jen Ooi** –is doing well and we send her our best wishes for a speedy recovery.
3. **Coupons for new members** – when a new person joins, they will get a coupon for a free Book Rental or DVD. This will be announced in the upcoming Newsletter and they will also get a coupon for a free book at a Book Sale.

New Business –

1. **Photo of Executive Board for Newsletter and Foxboro Reporter** – **Sue** suggested everyone come prepared for a photo to be taken at the April meeting!

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

Next Meeting: Monthly meeting will be on March 2, 2016.

All meetings are at 7:30 PM in the Community Meeting Room.

Respectfully submitted, Susan Collins