

Friends of Boyden Library
Minutes of September Meeting
October 2, 2019

Present: Janice Rosado, David Crimmins, Bernadette Thie, Sue Collins, Lesleyann Foster, Charles DiPompo, Jennifer Linskey, Bob Boynton, Barbara Massey, Library Director Manny Leite, and Children's Librarian Margi Rossetti.

Janice Rosado called the meeting to order.

Minutes of September 4, 2019 were presented by **Sue Collins**. Dave made a motion to accept the Minutes; second by Bob. Motion passed.

We received a nice note from Kathie Brockway thanking us for her bouquet of flowers.

Treasurer's Report: Bernadette Thie presented the Monthly Treasurer's Report for **September:**

- We happily received a very large check from Adam. Sold items include DVDs and textbooks written by Bernadette's father! This money will appear on next month's Treasurer's Report.

Janice made a motion to accept Treasurers report; second by Charles. Motion passed.

Membership: Sara Halton

Sara was not able to come but Janice added there were no new memberships this month

Newsletter: Dave Crimmins

- Dave said he will send out the Newsletter mid-October
- Article about Dollhouse will be included
- Dave received all the articles he needed

Book Sale: Lesleyann Foster

- More Than Words will pick up boxes before and after the Book Sale thanks to Janice
- Lesleyann will make some bookmarks with the dates of book sale
- Volunteer signup sheet will go out electronically and invite volunteers to help
- Lesleyann will make bundles of Authelet, Foxboro Teddy Bear and fantasy books.
- Will make up a raffle with best sellers and other goodies in a tote bag
- Gave out flyers to go around town. Took care of publicity
- Will have vouchers for teachers

Report from Library Director: Manny Leite

- "We are in Spinney Series mode"
- Chris Bohjalian will speak on October 10, should be a dynamic speaker! Unlikely Story will sell his books and he'll sign them at the theater
- Tales Best Told in the Dark should be a great show
- Jeff Belanger should be fun speaking about the paranormal
- John Spinney donated a large check to the library. There will be a discussion at Trustees how to best handle the deposit.

- First Amendment Auditors have been going around to public buildings such as libraries. Allegedly they want to film as they loudly proclaim that have the right to photograph or tape in public places

Report from Children's Librarian: Margi Rossetti

- Had 73 attending the magic show which is terrific
- Miss Pam will be having a performance for little ones
- New Page has been hired

Trustee Report: No Trustee was able to attend

Old Business :

- **Trivia Night: Janice** said the night went well. Teams had fun and prizes were given for best costume
- **Jen** talked about recyclable grocery bags. Priced them with a logo. Discussion about how many we wanted to order. Can sell them at Book Sale and Circulation Desks can have them for rainy days to protect books and will ask for a donation of a \$1. Janice made a motion to spend around \$500 to purchase the bags, second by Dave. Motion passed.
- **By-Law Review:** Jen made notes about some changes that should be made. 1. Bartholomew will only be referenced in generic terms. 2. Committee will look at Board structure, particularly the total number of members. 3. The frequency of By-Law reviews may be changed.
- **Bartholomew** – Executive Board should meet with a representative in the spring once a year

New Business:

- **Giving Tree: Diane Monahan** usually handles this project, Janice was thinking perhaps Collen can take this on. If needed, Sue and Jen would be happy to assist. We would like to have the Tree and tags up for Book Sale.
- **MA Friends of Library meeting:** October 26, Bernadette invited interested person to attend in South Hadley
- **Registry of Deeds** sent the Friends a letter offering to make a presentation. Manny stated that he already booked it for November.
- **Bob Foster** offered to make a presentation on his divers' discovery of a sunken Navy ship from WWII off the coast of Maine in 2018 which is being highlighted on the Smithsonian miniseries. Manny will contact him.

Action Items:

- **Jen** will order plastic **grocery bags**
- **Janice** will call Diane if she is able to do the **Giving Tree**. She will also Colleen to see if she can do it. If needed, Sue and Jen offered to help.
- **Sue** will donate her Foxboroughopoly game for Book Sale

Adjourn: Barbara made a motion to adjourn; second by Dave. Motion passed.

Next meeting – November 6, 2019 at 7:00 pm in the Fuller Conference Room

Respectfully submitted: Sue Collins