

**Friends of Boyden Library**  
**Minutes of October-November Meeting**  
**October 28, 2020**

**Virtually Present:** Janice Rosado, David Crimmins, Bernadette Thie, Sue Collins, Charles DiPompo, Sara Halton, Colleen McManus, Lesleyann Foster, Ann Ross, Jen Ooi, Library Director Manny Leite, and Trustee Deb Stone

**Janice Rosado** called the meeting to order. We received a lovely Thank You note from Margi thanking us for her retirement gift and her appreciation for how well we worked together for many years.

**Minutes of October 7, 2020:** written by Bernadette, because Sue Collins could not attend due to a power outage. **Sue Collins** presented the Minutes. Dave made a motion to accept the Minutes; second by Janice Motion passed.

**Treasurer's Report: Bernadette Thie** presented the Monthly Treasurer's Reports for October.

- We did have some income from the Book Shop and people buying Southwick Zoo passes
- Not many expenditures except for books
- We were reimbursed for a broken HotSpot

Janice a motion to accept, second by Sue. Motion passed.

**Newsletter: Dave Crimmins**

Thanked Sara for her editing and very nice ClipArt and Dave thanked everyone for all the articles!

**Membership: Sara Halton:**

No new memberships

**Report from Library Director: Manny Leite**

- Exciting news! Jessica Henderson from Sharon Public Library has been named the new Senior Youth Services Librarian! It turned out they came down to a short list of finalists. She's excited! Manny urged us to come by and introduce yourself!
- Open some nights now, not busy. Not many libraries are busy or even open yet.
- Patrons number 200-400 per day, usually 800-900

**Trustee Report: Deb Stone**

- Bartholomew joined Trustees on Zoom – funds are having a conservative rebound
- Working on an opening on Trustee Board, couple of possible candidates
- Agreed to opening Monday & Wednesday nights

**Old Business: Giving Tree: Colleen McManus**

- In contact with Lisa Downs
- Colleen will set the tree up this Wednesday in time with Book Sale
- Will write an article for publicity and will think of other publicity options. Sara will help with Instagram and other social media
- December 9 will be the deadline

**New Business:**

- **Nomination Committee: Janice Rosado** needs someone to head up the committee. Need to recruit and ask people who wants to stay on. Sara said she would head it up. Janice suggested Dave would be a resource help to help. Other thing was to include Emeritus Position in the By-Laws & approve at Annual Meeting in February
- **Poinsettias: Dave** agreed to talk to Manny about the number. Bernadette will reimburse him

**Book Sale: Lesleyann Foster**

- Date coming up quick! Thanks to Sara for the survey was very helpful;
- 21 patrons signed up for Thursday, 4 for Friday, 0 for Sat. If someone comes in and there is a spot, we'll allow walk-ins if there is room
- Last shopping spot at 4-4:30 so done by 5
- She'll see what happens and then decide to have an E-Blast.
- Promote Book Shops for Adults and Children's
- Promote memberships – "if you join today, get a free book"
- Raffle – brainstorming about that
- Bundles will be made
- If there are a lot of books left over, on Saturday, send out E-Blast that many books will be up for a week and it will be on the honor system. Promote Bag Sale on Saturday to customers
- Hoping to keep publicity for Foxboro patrons
- Promote parking at Invensys parking lot

**Action Items: Sue**

- **Dave** – poinsettias
- **Sara**- Nominating Committee with Dave
- **Colleen** - Giving Tree

**Adjourn:** Lesleyann made a motion to adjourn; second by Colleen. Motion passed.

**Next meeting: January 6, 2020 at 7:00 pm via Zoom**

Respectfully submitted: Sue Collins