



**Friends of the Sandown Public Library Minutes**  
**December 6, 2010**

**Members in Attendance:** Paula Bonin, Louise Chartier, Vicki Diem, Sue Dupouy, Dottie Enos, Paula Hamblett, Mary Kane, Nell Keif, Vera Kirk, Barbara Lachance, Hazel Marlow, Dawn Mazur, Pam McGravey, Pete Stock, Tricia Thomas, Anna Wicks, Susan Yeroyan

Meeting called to order at 7:05pm. Minutes were reviewed Vera made a motion to accept, all in favor. Minutes approved.

**Treasurer's Report:** The balance as of 9/27/10 was \$2,123.11. Income was \$767.55 and expenses were \$551.76. The balance is \$2,338.90.

Town wide yard sale on 10/2/10 made \$194.50. RTB-\$383 was collected the day of the race. The total income was \$1,034.00 less \$169.96 for groceries leaving a net of \$864.04. If we donate \$200 to the Lions we will be inline with last years net total.

**Directors Report:**

Oct. National Friends of the Library Week went well. Thanks to Cathy for the gratitude scrapbook. The Friends area for supplies has been cleaned and moved.

Two new programs-"Rockin Readers Book Group" (4<sup>th</sup>/5<sup>th</sup> graders) and "Fun with Science Club"

Nov. Workshops were both full and lots of fun. Genealogy Workshop 9 attended. Pumpkin Centerpieces-led by Vera and Louise

Dec. Family movies to be shown every Sat.

Dec. 15<sup>th</sup> craft/story 6-10yrs

Dec.18<sup>th</sup> cookie decorating

Recipe swap going on now, take one share one. Library staff is making treats. Display case has various cookie cutters.

Cake Pops Workshop-lots of fun and a full group

Dave Dupouy made two new benches for the children's room. They were made from Paul Densens' reading table that used to be in the library.

Adopt-a-book Program-\$125 for 10 books

Friends wanted to buy a \$50 book for Dot Drowne (a long time volunteer/patron who loved to read and garden) in her memory and Martha "Eleanor" Bassett (a trustee on the building committee who loved drawing/artwork). Nell made a motion to buy a \$50 book for each about their interests, "the Paula's" 2<sup>nd</sup>, all in favor.

### **Old Business:**

Seniors questionnaire- Vera is working with Barbara on this and managing it very well. They offered a \$10 certificate to DD if they returned them at the senior dinner. They received 55 responses back.

Responses of interests:

- 1- something to do with cards/board games
- 2- line dancing (started already-going really well)
- 3- scrap booking (not enough response-dropped)
- 4- buses to casino/places of interest
- 5- programs in morning/afternoon

Programs offered once a week to get a concentration of people.

501 Bylaws update-We got the 501 3c status!! To get it to go through we needed to spend \$400 (\$100 more then we thought) and we will need to file an e-post card every year.

RTB-discussion ensued about sending a check to the Lions Club again this year. If so, how much? Do we send less due to receiving less from RTB? We collected \$383 on the day of the race. Paula B. and Dawn M. it is in good faith to send them the money if we have in the past. Pete motioned to send \$200, Paula B. 2<sup>nd</sup> all in favor.

### **New Business:**

Outside library sign needs new track, posts and repairs. Summit Sign Company quoted \$85 for one track. To replace posts, new track and have it redone it will cost \$985. The library will pay \$585. Will the Friends be willing to pay \$400? Vera motioned to pay \$400, Pete 2<sup>nd</sup> all in favor.

Dave Dupouy may do the alcove shelving including deep shelves and louvered doors.

Paula B. said she needs 25 yards to replace the valances in the entire library. Colors are difficult to match to chairs, but will continue to look. 50 yards total to line the curtains.

We got the ok to work the Deliberative session from Paula G. and Ted W. on Feb 5<sup>th</sup>.

For the money we spend, we need to set a yearly budget stating “that unless there is a significant increase (amount/percentage to be determined) in the cost of said expenses (ie: museum passes, Random House books) then it is ok to submit payment.”

### **Other:**

Book room they cleaned out all the really old books, so we need books.

Membership Dues are collected in Jan. and are \$5 each for the year.

Next meeting will be Monday, Jan. 24<sup>th</sup>. Adjourned at 8:06pm

**Minutes respectfully taken and prepared by Dawn Mazur, Secretary**