



Friends of the Sandown Public Library Minutes

July 26, 2010

Members in Attendance: Sue Ahern, Eleanor Bassett, Paula Bonin, Louise Chartier, Sue Dupouy, Elaine Garvey, Mary Kane, Nell Keif, Vera Kirk, Barbara Lachance, Hazel Marlow, Dawn Mazur, Pam McGravey, Tricia Thomas, Anna Wicks, Susan Yeroyan

Meeting called to order at 7:02pm. Minutes were reviewed Eleanor made a motion to accept, Vera 2nd, all in favor.

Treasurer's Report: The balance as of 5/17/10 was \$2,191.04. Income was \$1,325.80 and expenses were \$846.60. The Plant sale brought in \$909.25!. The balance is \$2,670.24. Eleanor motioned to accept report, Vera 2nd, all in favor.

Directors Report:

- Several museum passes are up for renewal. The Butterfly Place was used 43 times and the cost went up from \$275 to \$325 for 50 tickets. The NE Aquarium (our most popular pass) was used 60 times from Jan-June. The cost for the year is \$625.00. The Children's Museum of NH was taken out 12 times and costs \$535.00. Dawn motioned to accept renewing Butterfly Place and NE Aquarium, Tricia 2nd, all in favor.
- Random House Audio Books- the library pays from Jan-June and the Friends pay from July-Dec. Cost is between \$800-\$1,000. Vera motioned to pay up to \$1,000, Dawn 2nd, all in favor.
- 30 patrons attended the presentation on Gluten Free Foods.
- The Summer Reading Program has 258 participants. 3 certificates will be awarded to adults that participated in the program.

Old Business:

Amendment to Bylaws: Tricia, Vera and Louise went to a meeting on 501©3 status. We are to file a Conflict of Interest Policy every year. As a non-profit the money will stay here and not in a general fund. We are cleaning up our bylaws. Louise motioned to amend the bylaws to include this policy, Nell 2nd, all in favor.

New Business:

OHD's: Load books on Friday night at 5pm, meet at 7:30 Sat. morning on August 14th to set up. The trustees would like to conduct a survey at the Friends of the Library OHD's booth for the SWOT (long range strategic plan). Friends agreed.

RTB: Sept. 18th Lion's will do parking again. RTB committee will meet on Monday Sept. 13th at 7 to go over details for the event. Several members will get together to generate a new list of businesses to send the letters too. We need to put it in the newspapers and on the website.

Other:

Valances upstairs around the library have been up for 20 years. Paula B. will make new ones, wants to know if Friends will help fund cost of materials. We will discuss at next meeting.

Sat. Oct. 2nd is town wide yard sale. We will sell books and baked goods.

Our next meeting will be held on Sept. 27th at 7pm. Tricia will bring refreshments. Meeting adjourned at 8:07pm.

Minutes respectfully prepared by Dawn Mazur, Secretary