

Minutes of the meeting of April 14, 2015

In attendance were:- President, Angel Nicoletti; Treasurer, Lexie Currie; Secretary, Dick Scofield; Library Trustee, Frankie Scofield; Library Director, Lauren Rettig; Member-at-Large, Nancy Taylor. Members: Dave Ferner, Geri Bailey and Sally Ripley.

Absent or Excused:- Vice President, Pat Bassett.

1. **Call to Order;** 2:00 PM

2. **Minutes;** accepted as read.

3. **Librarian's Report;** Patrons: 146 . Items: 225. (Total items include Davis Library, Inter Library Loan and Down Loadable Books). Computer: 45 . New: 2 . Book Club: 13 . Museum Passes, Easter Egg Hunt: 5.

- The Library is looking for donations of Legos. We have been gifted with a Lego table and are looking for the toys to put in it.
- Lauren announced we have been accepted Orchard Hills Pizza Night. The date is Aug. 11. We will need 6-7 volunteers to man the various stations. This is a fund raiser for the *Friends*.
- The *Friends* will purchase Museum passes for Montshire, Magic Wings Butterfly and Currier Museum.
- Lauren requested a stepping stool for the children to use to reach the upper shelves so they may retrieve books themselves. The *Friends* will pay for the purchase.
- Lauren distributed a "Donation List" for items needed before the addition.

1. Stylist pens
2. (2) Apple iPad Air Cases. (Shockproof armor).
3. (4) Kindle cases.
4. First Aid wall box. (IKEA)
5. Storage bins. (for closet organization, children's crafts and maker space storage)

After addition is approved.

1. Couch for YA room.
2. Plants, both herbs and house plants.
3. Book ends.
4. Curtains for children's room and YA room.

4. **Treasurer's Report;** Accepted as presented .

- No solicitation letter due to Library addition donations needed.

5. **Membership;** we have 70 contributing members.

- Some generous past donors have not donated this year. We hope they will donate to the Addition.

6. **News Letter;** Will be mailed May 1st.

7. **Book Sale;** July 11 during Old Home Days. At the last *Friends* meeting, Delorma volunteered her yard for the Sale if construction of the addition interferes with space at the Library.

8. **Addition /Donation Update;** Frankie updated the *Friends* on Warrant Articles and where we are in the planning stage.

Gerri Bailey spoke to the group about the Fund Raising 10 year odyssey of the Abbott Library. Their missteps and successes, and how we might learn from them going forward with our donation campaign. Great discussion followed. At this time we have much planning to go through before we are ready to go out and solicit funds.

The need for a Data Base for donations was discussed. Dick will set up the Data Base listing Who, What, When, Acknowledged.

9. **Annual Meeting;** Not discussed.

10. **New Business;** None

11. **Adjourned** at 4:35 PM next meeting. May 12, 2015 2:00 PM

Respectfully Submitted Dick Scofield, Secretary