

Friends of the Sharon Public Library Minutes, Board meeting on April 9, 2018 – Held at Sharon Public Library

Prepared by: Joanne Blatte

Present: Elizabeth Kassab, Carolyn Weeks, Kate Mason, Joanne Blatte, Amity Kelley, Giselle Princz, Kirstin Gray, Lee Ann Amend (library director)

**Key Tasks assigned at this meeting:**

**All:**

Promote Civics 101 event  
Bake or bring something for civics 101 event  
Sign up for book sale timeslots  
Pick up tables at Nancy's  
Collect and prepare liquor boxes!

**Carolyn:**

Place lawn signs  
Confirm Green Day is at SHS  
Ask Bob Levin for his bookshelves

**Elizabeth:**

Contact Crescent Ridge about lawn sign

**Giselle:**

Adopt a Book, as needed  
Place lawn signs  
Make sure we have tax receipts for book sale  
Buy supplies for book sale  
Look for paint night checks  
Put envelope at children's desk for pre-purchases

**Joanne:**

Select adopt a books, as needed  
Buy/bring water bottles for civics 101 event  
Email sign-up links to board  
Email volunteers again  
Coordinate table pickup at Nancy's

**Kate:**

Print out category signs and instructional sheets  
Print out tally sheets and pricing cheat sheets

**Kirstin:**

Pick up town-wide mailing material

Pick up mail bins from the post office  
Update the What We Do Sign

**Lee Ann:**

Ask DPW if they can help pick up tables  
Inform Karen Mafera that we will approve museum passes yearly as part of budget process in November

Kate asked about the Green Day event mentioned in March minutes. Lee Ann said she was just notified that Green Day will be held at SHS and they have not invited library to participate so we don't need to do anything. Carolyn will confirm this.

Kirstin motioned to approve March minutes  
Kate seconded  
Motion passed

Financial Report: Giselle  
Still expecting invoices for children's programming  
Giselle will look for 2 checks from Paint Night that Kate had put in the box.

Kate motioned to accept financial report  
Kirstin seconded  
Motion passed

**Museum Passes:**

We decided that we will only approve museum passes as part of the budget process in November. At that time, Karen Mafera should report on usage and prepare museum pass recommendations for us to fund/approve

**Paint Night: Kate**

Event went well. Participants had a good time  
Room set up worked well  
Kate sent each participant pictures of their artwork in progress and then completed. She received positive feedback in response.

We discussed hosting two a year – Fall/Early Winter and Spring. We could promote the Fall/Winter as a way to paint a holiday gift for someone or yourself. We could have Sangeeta continue to do Spring event but ask another local artist to do Fall/Winter – consider Elaine Goldstein and Elaine Levin.

Our March event could be connected to the One Book, One Town theme. We will think about that as we plan the event.

Civics 101: Joanne  
Board members should bake something

Joanne spoke with Fred Turkington and Chuck Fazzio. They will bring their own handouts. They do not need access to a computer.

Joanne will confirm that her mom arranged for cable to come video. (post meeting: we are all set)

Kirstin will submit to the Advocate

Joanne posted on Facebook and Website and it was shared with Sharon Facebook groups

Book Sale:

We reviewed the locations for lawn signs. Carolyn updated the list. Joanne will send the updated list to everyone. Kirstin will print the date stickers to update old lawn signs.

Kirstin will update What We Do sign electronically so we can easily update in the future

Gary says that the DPW truck he normally uses to transport tables is broken. Lee Ann will see if we can get another one.

Joanne will contact Nancy to arrange table pick up

Lee Ann confirmed we can bring tables on 4/30 or over weekend.

Board members need to sign up for town-wide mailing and book sale. Joanne will email the links to the board.

Carolyn will ask Bob for his bookshelves

Last year the ground was very wet, even with tarps. Joanne will bring 2 banquet tables to be used outside

Banner and lawn signs should go up first week in May

Garden Club is having a sale at Congregational Church on 5/19. Historical Society is too. Carolyn will confirm if the Church is also hosting their sale that day. Kate will ask if we can have a sign at Garden Club sale that promotes Gardening books at our sale. We would put the gardening books on the wheeled cart.

Library update: Lee Ann

A new logo is being created for library and the foundation

The Foundation is offering 3 naming activities:

- Library
- Large donor
- Giving levels

Trustees Update: No update

Our next meeting is Monday, May 7 at 7:30pm at the library

Kate motioned to adjourn

Amity seconded  
Motion passed