

Friends of the Sharon Public Library Minutes, Board meeting on May 14, 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:**

Bake or bring something for bake sale  
Book Sale  
Bring appetizer or dessert to June 25 meeting

**Carolyn:**

**Elizabeth:**

Bring tent  
Coordinate flash sales on Saturday

**Giselle:**

Adopt a Book, as needed  
Bring cash boxes to library  
Confirm bounced check fee from bank

**Joanne:**

Select adopt a books, as needed  
Buy/bring water bottles for sale volunteers and for bake sale  
Bring numbered tickets for book sellers  
Bring a banquet table

**Kate:**

Contact Paint Night Patron about bounced check  
Prepare membership list  
Bring a tarp  
Help move tables to Nancy's house on 5/21

**Kirstin:**

Help move tables to Nancy's house on 5/21

**Lee Ann:**

Confirm 10am on 5/21 with DPW to return tables to Nancy's  
Ask rec dept if we can sell raffle tickets at the lake  
Ask rec dept if we are getting lake passes for the library

Elizabeth motioned to approve April minutes  
Amity seconded  
Motion passed

Financial Report: Giselle

A paint night check bounced. Giselle confirm the fee from the bank and let Kate know.  
Kate will contact the person and request payment, including the fee charge.

Membership is down a little compared to last year, but they are still coming in.  
Donations are slightly higher.

Kirstin motioned to accept financial report  
Giselle seconded  
Motion passed

Book Sale:

All set with trustees to open and close library as needed:

Thursday – Andrew, Friday – Loretta, Saturday – Wendy open at 8:30am and Bob  
close, Sunday - Carolyn open and Cheryl and Bob close

On Thursday, we will put tables (we have one extra and Joanne will bring one) outside  
under the tent

Kate is preparing the membership list. Kate will bring a tarp.

Joanne will prepare numbered tickets for book sellers. Joanne will bring a case of water  
for volunteers and 2 cases of water for bake sale

We are all set with clipboards, tally sheets and pricing sheets

We are hoping to have bake sale outside. If not, we will put the table in an L shape with  
check out table (or work with Jonah to choose another location)

We will set up “What We Do” Poster. We will put specially priced books on a little table  
near check out.

Kate brought a little black cart to put gardening books on outside near the bake sale.

Elizabeth and Giselle will coordinate flash sales on Saturday

Kate and Kirstin will meet the DPW at library to move the tables to Nancy’s house at  
10am on 5/21 to return the tables. Lee Ann will confirm that 10am is okay with DPW.

Joanne will let Nancy know.

Big Hearted Books went out of business. More than Words couldn’t come on Monday  
and are picking up the books on Thursday, 5/24.

Cow Patty Bingo: Elizabeth

Crescent Ridge is okay with a Saturday between 9/8 – 10/15. We chose 10/13.

Elizabeth will confirm that DPW can paint lines. We would like to sell raffle tickets at

children's events in August, including the end of summer reading event and the Toe Jam Puppet Band.

Lee Ann will ask rec dept if we can sell tickets at the lake and if we are getting lake passes for the library this year.

Joanne suggested we have a second prize winner. The cows went quickly so we could handle the time for 2 winners. Elizabeth will ask if Crescent Ridge can donate something for a second prize.

Library update: Lee Ann

In February, Sharon Library is hoping to host a legislative breakfast meeting. Topics will include library construction. If hosting, Lee Ann will ask for funding for food from Friends. Library bldg. is facing multiple issues including weight distribution

Trustees Update: No update

Our next meeting is Monday, June 25 at 7:30pm at the library, This meeting will be a pot luck so we should all bring an appetizer or a dessert

Kirstin motioned to adjourn

Kate seconded

Motion passed