

Friends of the Sharon Public Library Minutes, Board meeting on Sep 17, 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, Zuneira Rafiq (prospective board member) Lee Ann Amend (library director), Deena Segal (Library Foundation)

**Key Tasks assigned at this meeting:**

**All:**

Promote Annual Meeting

**Amity:**

Handle adopt a book fulfillment, as needed

**Carolyn:**

Provide plates and napkins for annual meeting

Post annual meeting flyers around town

Help Joanne get bakers for annual meeting

**Elizabeth:**

Provide annual letter to Joanne

**Giselle:**

Handle adopt a books and memberships, as needed

Review children's supplies and programming with Lee Ann

Prepare financial report for annual meeting

**Joanne:**

Select adopt a books, as needed

Buy water bottles and arrange for bakers for annual meeting

Contact Sangeeta about leading Spring paint night

Post annual letter on Website

Organize Civics 101 for the Spring

**Kate:**

Contact local painters about leading Fall paint night

Print bookmark for annual meeting

Post annual meeting flyers around town

Provide member email addresses to Kirstin

Invite One Book, One Town rep to Nov meeting

**Kirstin:**

Email annual meeting flyer to board

Promote annual meeting in newspapers and on SCTV  
Send email to members promoting annual meeting

**Lee Ann:**

Arrange with More than Words to pick up leftover books  
Review children's supplies and programming with Lee Ann

**Zuneira:**

Post annual meeting flyers around town

Sharon Library Foundation presentation: Deena Segal  
Provided and walked us through the printed brochure created by the Foundation.  
Material includes problems with current library and location, details about new library  
and naming opportunities and giving levels  
Fundraising sign will be posted in front of the library. Have already raised \$100,000. The  
goal is to raise \$1 million dollars.  
Library will not be named for any donor.  
We are #2 on the state funding list. Will need to vote on library at a town meeting either  
in May or in Fall.

<http://sharonpubliclibraryfoundation.org/>

Financial Report: Giselle

Adopt a Book is under for the year. We decided not to run Cow Patty Bingo so small  
events is also under.

Lee Ann and Giselle will review children's supplies line items. Some of them need to be  
moved to programming. Funds still remain in large print books.

Kate motioned to accept financial report  
Amity seconded  
Motion passed

Kirstin motioned to accept June minutes  
Kate seconded  
Motion passed

We all introduced ourselves and welcomed Zuneira to the meeting

The slate of officers for next year:

President: Kate

Vice President: Elizabeth

Treasurer: Giselle

Secretary: Joanne

Annual Meeting:

We are all set with the speaker. Joanne will confirm if she needs computer set up. Kirstin will buy seltzer bottles. Joanne will buy water bottles. Carolyn will get plates and napkins. Joanne and Carolyn will arrange for bakers.

Kate, Carolyn, and Zuneira will post flyers around town. Kirstin will promote on SCTV and in local papers. Kirstin will email flyer to board.

Kate will provide member email addresses to Kirstin. Kirstin will send email to members.

We will set up room at 6 pm.

Upcoming Events:

Paint Night

The library is available on 11/8 or 11/15. Lee Ann reserved it at 6 pm for set up and 7 pm – 9 pm for the program. Kate will contact Elaine Levin to see if she will lead the night. We can have 15 participants

We would also like to hold a paint night in March. Joanne will ask Sangeeta if she is available March 13 with a snow date of March 27<sup>th</sup>.

We would like to do Civics 101 again in April, 2019. 4/9? Joanne will contact Fred Turkington (town administrator), Chuck Fazzio (gr. 6-12 social studies coordinator) and Karen Woods (gr. K-6 social studies coordinator) to arrange a date.

We discussed Dining for a Cause at the 99 Restaurant. We decided to table the discussion to a later time

Josh Funk Storytime:

We raised \$140. Josh Funk read stories and sold books. 70 people attended. Josh Funk gave Elizabeth the name of another local author. Maybe do a pajama story time at the library

Director update:

October 2 meeting will decide when to ask town for funding approval for new library

Our next meeting is Monday, October 15<sup>th</sup> at 7:30pm at the library,

Kirstin motioned to adjourn

Kate seconded

Motion passed