

Friends of the Sharon Public Library Minutes, Board meeting on May 8, 2017 – Held at Sharon Public Library

Prepared by: Joanne Blatte

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

**Key Tasks assigned at this meeting:**

**All:**

Book sorting

**Carolyn:**

Confirm schedule for trustees to open/close library during book sale

Buy balloons for book sale

**Elizabeth:**

Post lawn sign at Crescent Ridge

Follow up on potential chess tournament

Ask Miki how much to charge for jewelry

**Giselle:**

Coordinate members, adopt a book and donations as needed

Bring more calculators for book sale

Bring envelopes to collect tally sheets for each day and 1 for membership

Bring cash boxes and money for sale

**Joanne:**

Select adopt a books for sponsors and as needed

Facebook and Website updates

Organize book sorting and sale volunteers

**Kate:**

Coordinate members and donors with Giselle

Update What We Do sign

Buy water bottles for bake sale

Find out value of The Decline and Fall of the Roman Empire

Look into hosting new events – aromatherapy night or Green Terraniums

**Kirstin:**

Send out adopt a book certificates for sponsors

Bring tarps and totes for book sale

**Lee Ann:**

See if Gary can get pallets or plywood for day 1 of book sale  
Ask library staff to write up blurbs about Friends sponsored activities

Kirstin motioned to accept the March minutes  
Carolyn seconded  
Motion passed

**Financial Report: Giselle**

We were over on town-wide mailing - \$3,216.50 vs \$2,350 budgeted for sponsor contribution. Printing costs increased. Next year, we should increase our budget for this and ask for more money from sponsors.

Our book sale expenses include new banner, stickers for lawn signs, and supplies.

Kate motioned to accept financial report  
Kirstin seconded  
Motion passed

**Book Sale:**

We reviewed volunteers and slots. We need as many people as possible for Thursday. We have some new volunteers this year.

We decided that videotapes are free. If someone asks, we don't accept them, but if we receive any, then we will just put them out for free. We are trashing the set of encyclopedias that came in. Kate will investigate the value of set of The Decline and Fall of the Roman Empire.

Giselle will post a lawn sign at the lake rotary.

Miki has leftover jewelry from Green Day and has offered to have us sell it at the book sale. We will sell it during the bake sale. Elizabeth will ask Miki how much we should charge.

We will do Flash Sales – Hardcover for \$1.00 – on Saturday. Sale lasts for ½ hour.

Kirstin will bring tarps. We have limited space due to dumpster and it is muddy. Lee Ann will see if Gary can get us pallets or plywood to put down on ground.

Kate will buy little water bottles for the bake sale.

Giselle will bring envelopes for tally sheets for each day and one envelope for membership. Giselle will bring cash boxes and money

We will sell our old totes for \$1. Kirstin will bring them from her attic

Kate will update the What We Do Poster. Lee Ann will ask staff to write brief description about programs that Kate can post with the pictures.

Lee Ann submitted book sale publicity. Kirstin submitted to SCTV

Trustees and Library: Lee Ann

Loretta O'Brien, write-in candidate for trustee, attended their last meeting

We talked about town meeting. We find out in July if we get the grant. Sharon is being assessed a much greater cost share in OCLN based on our circulation.

Our next meeting is a pot luck on June 12 at 7:30pm at Elizabeth's house at 29 Crest Rd.

Kate motioned to adjourn

Giselle seconded

Meeting adjourned