

Friends of the Sharon Public Library Minutes, Board meeting on February 13, 2017 –
Held via conference call due to snowstorm

Prepared by: Joanne Blatte

Present on call: Elizabeth Kassab, Carolyn Weeks, Kate Mason, Joanne Blatte, Amity Kelly

Key Tasks assigned at this meeting:

All:

Promote Paint Night

Bake for Paint Night

Check in about Paint Night on 3/1

Carolyn:

Ask Sharon Rec if they know of someone who can paint squares for Cow Chip Bingo

Elizabeth:

Newsletter

Continue discussion with Crescent Ridge

Resend Paint Night to Mom's Club

Giselle:

Coordinate members, adopt a book and donations as needed

Joanne:

Select adopt a books, as needed

Facebook and Website updates

Promote paint night on Facebook and website

Ask Sangeeta to help promote paint night

Kate:

Coordinate members and donors with Giselle

Purchase supplies for paint night

Pick up banners

Order new poster board for easel

Post Paint Night on Sharon What's Up on Facebook and submit to Sharon Advocate

Kirstin:

Work with Kate as needed to update material for town-wide mailing

Email members about Paint Night and post on Cable TV, if possible

Call Big Hearted Books to confirm they will pick up leftover books

Follow up with Dedham Savings

Kate motioned to accept the January minutes

Carolyn seconded

Motion passed

Financial Report: No report Giselle was absent

Paint Night: Kate and Joanne

We sold 3 tickets so far. We will extend deadline if more people don't sign up. We need to promote more. We will regroup on March 1 to discuss how many people have signed up and if we should still hold it.

Kirstin will email flyer out to members. Kate will post on Sharon What's Up on Facebook Elizabeth will resend to Mom's Club. Kirstin will see if we can post on Sharon Cable TV. Kate will email Sharon Advocate. Joanne will ask Sangeeta if she can help promote.

Paint brushes cost a little more money. Kate will send us an expenses recap so we can vote to allocate more money (than \$400) if needed

Book Sale:

Second banner done.

We now have 20 signs (used to have 25).

Kirstin will call Big Hearted Books about picking up leftover books

Herb Chambers and SCU said yes to sponsorship and checks are in the mail

Eastern approved our request and sent logos.

Kirstin will follow up with Dedham Savings

Townwide Mailing:

Kirstin will review/update Museum Pass brochure (it will now be a list and less details), book sale flyer and Adopt A Book (clarification about acknowledgement vs certificate) and Membership forms (needs new student category)

Kate looked into poster board sign and received a cost quote of around \$100. It would be laminated so we could either use tape or Velcro to attach signs. Kirstin will email Kate logo to be printed on board

Kirstin motioned to spend up to \$150 for posterboard

Amity seconded

Motion passed

Museum Passes:

MIT museum offers 200 passes (undated) for \$200/year

Lego, Boston Tea Party and Harvard Museum of Natural History don't have passes

Karen and Lee Ann thought we should get the MIT Museum Pass.

Carolyn motioned to fund MIT museum pass for \$200

Kirstin seconded
Motion passed

Lego Mindstorm: Elizabeth

Jonah did not purchase the Lego Mindstorm because he didn't think we raised enough money. We had voted to fund the difference. Elizabeth will let him know.

Cow Chip Bingo: Elizabeth

Crescent Ridge would like to do on 8/5 as part of their anniversary celebration. Mendon FOL sent Elizabeth material from their Cow Chip Bingo. They used line painting to create 1,000 squares and sold 600 at \$10 each. 150 people attended. They had local business donate large cash prizes. They had kids dress up as cows. They also had face painting and live music.

Kate suggested we ask Lori McKenna. She is a country singer/writer who lives in Stoughton.

We don't want to ask another business to sponsor cash prizes. We could do a 50/50 raffle.

Carolyn will contact Sharon Rec to see if they know of someone who can paint the squares.

Carolyn will ask town clerk about permit for 50/50 raffle (We have a permit for raffle, but aren't sure if it covers 50/50 raffle).

Elizabeth will ask Crescent Ridge about activities – maybe they know people or have ideas.

May want to consider having time limit – if no cow activity after 2 hours, then....

Could have a table with cow-themed coloring pages or word searches

Newsletter: Elizabeth

Will include: paint night recap, book sale, update on museum passes and Cow Chip Bingo

Trustees: Carolyn

Presented budget to finance

Book Sale Certificates:

We discussed whether we wanted to give book sale certificates to each elementary school again

Kate motioned to provide 2 \$10 certificates to each elementary school

Carolyn seconded

Motion passed

Our next meeting is 3//13 at 7:30pm at the library

Meeting adjourned