

Friends of the Sharon Public Library Minutes, Board meeting on Nov 13, 2017 – Held at Sharon Public Library

Prepared by: Joanne Blatte

Present: Elizabeth Kassab, Carolyn Weeks, Kate Mason, Joanne Blatte, Giselle Princz, Lee Ann Amend (Library Director)

**Key Tasks assigned at this meeting:**

**Elizabeth:**

Produce December newsletter

Invite One Book, One Town rep to Dec. mtg

Coordinate getting sponsors with Kirstin

**Giselle:**

Adopt a Book, as needed

Work with Kirstin to price out lawn signs

Work with Karen Mafera to determine cost of museum passes

Revise budget

Contact Launch about a pass

**Joanne:**

Select adopt a books as needed

Ask Sangeeta for painting subject

**Kirstin:**

Work with Giselle to price out lawn signs

Coordinate getting sponsors with Elizabeth

**Lee Ann:**

Ask Karen Mafera to obtain cost of museum passes (including new requests)

Carolyn motioned to accept the October 12 and annual mtg minutes and annual report

Elizabeth seconded

Motion passed

Financial Report: Giselle

We reviewed final report for last year. We have \$28,310.22 in bank. Last year, we had agreed to reduce our savings and spend more than we took in. (approx. \$3,300)

Town-wide mailing expenses were higher than budgeted. Giselle will review the expenses – making sure town-wide and book sale expenses are accurately reported. Book sale should include cost for a dumpster. Giselle will review what was included and make a budget recommendation for book sale for next year that will include cost of

dumpster rental and printing new lawn signs (Giselle and Kirstin will determine cost of signs)

Lee Ann presented wish list: musical world café, adult, youth and children's programming and supplies and large print rentals. Lee Ann requested that the budget line item be titled "Additional Funds" (which will include musical world café)

Kate motioned to accept Financial report for fiscal year 2017

Joanne seconded

Motion passed

Museum passes:

The rec dept is re-evaluating the cost of beach passes

We discussed Edaville pass. It costs \$1,000 for 4 free admissions. We thought it was too much.

Lee Ann will ask Karen Mafera to look into passes for the Worcester Ecotarium, Capron Park Zoo, and Battleship Cove.

Giselle will look into if Launch (trampoline place) would provide a pass.

Giselle will coordinate with Karen to determine the cost of current and new museum passes so she can finalize budget

Book Sale:

Reviewed dates with Lee Ann so she can reserve the community Room

Book collection: May 1 – May 15

Book sale dates: May 17 – May 20

Elizabeth and Kirstin will coordinate getting sponsors

Paint Night:

Could we do smaller canvasses?

We will sell 15 tickets

Joanne will ask Sangeeta to pick a subject so we can promote. Joanne will also ask if we can use smaller canvasses. We will start selling tickets in January.

Library Update:

Musical Café is being planned – 100th anniversary of Leonard Bernstein

Possible dates are 3/8, 3/15 or 3/29

Also planning Rhythm and Blooms in April– Harp music and flower arranging or wreath creation. Refreshments will include English tea and biscuits.

One Book, One Town has chosen The Tea Girl of Hummingbird Lane by Lisa See. Lisa See will speak on 4/12.

Library got a grant to digitize the Sharon Advocate

Our next meeting is on December 11 at 7:30pm in the library.

Giselle motioned to adjourn

Carolyn seconded

Meeting adjourned