

Friends of the Sharon Public Library Minutes, Board meeting on January 9, 2017 – Held at Sharon Public Library

Prepared by: Joanne Blatte

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

**Key Tasks assigned at this meeting:**

**All:**

Promote paint night

Bake for paint night

**Elizabeth:**

Sign liability insurance

**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

**Kate:**

Coordinate members and donors with Giselle

Purchase supplies for paint night

Create registration form for paint night

**Kirstin:**

Create and email paint night flyer

Resend adopt a book certificates

Kate motioned to accept the December minutes

Carolyn seconded

Motion passed

Paint Night: Kate and Joanne

Sangeeta Mehta, a local artist, will be the instructor. Paint night will be on Thursday, March 23 from 6pm – 8pm. Sangeeta recommends we limit the class to 15 people. Adults Only. We reviewed our list of needed supplies – Sangeeta has also reviewed the list. Our costs would be around \$24 per person. We decided to charge \$40 for non-members and \$35 for members. We discussed how to handle registration and payment.

We decided that we will place a registration form at the adult circulation desk with slots numbered 1-15 and space for 5 people on the waiting list. Payment must be submitted in check or cash at the time of registration. Registration will be from 1/20 – 2/23. No refunds after 2/23.

Kirstin will create a flyer and email to members. Kate will create the registration form.

We will have water bottles only and some baked goods (to be made by board members). We have napkins and plates.

We have money in budget for small events, so we don't need to vote to allocate money from budget, just give approval for Kate to spend the money.

Joanne motioned for Kate to purchase supplies up to \$400.

Amity seconded.

Motion passed.

Financial Report: Giselle

Sponsor update: Eastern not accepting new applications yet. Elizabeth will contact SCU and Herb Chambers. Kirstin is handling Dedham Savings.

Crescent Ridge said they don't do any fundraising involving their fields or cows.

Elizabeth is signing liability insurance papers this week.

Adopt a book – there was a mix-up in certificates mailed. Elizabeth will follow up with Kirstin. A few more adopt a book requests have come in. Lee Ann mentioned that Julie Kaufman filled out a form at the library and it was put in our box. Giselle will provide bookplates to Joanne.

Microphones for the community room have been ordered.

Lee Ann will follow up with Karen Mafera about costing/availability of additional museum passes as we discussed at last month's meeting

Kate motioned to accept financial report

Elizabeth seconded

Motion passed.

No update on book sale

Trustees/Director update:

Open house about new library plans being held on Wednesday night. All abutters were invited. State law requires 1 parking space per 400 sq. ft of new public building. Plan is

to have 31 parking spaces in lot at new library on School St., 6 spaces on N. Main St. and the Municipal parking lot on High St.

We hear about grant request in July, but then are put on a waiting list for actual construction. Stoughton waited 10 years.

Plan is to convert existing library to offices/long term rentals.

Goal is to raise \$250,000.

Our next meeting is 2/13/17 at 7:30pm at the library

Elizabeth motioned to adjourn.

Amity seconded

Motion passed