

Friends of the Sharon Public Library Minutes, Board meeting on Jan 8, 2018 – Held at Sharon Public Library

Prepared by: Joanne Blatte

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

Key Tasks assigned at this meeting:

Elizabeth:

Invite One Book, One Town rep to Feb. mtg
Coordinate getting sponsors with Kirstin
Promote Paint Night to Mom's Group

Giselle:

Adopt a Book, as needed
Price out lawn signs
Renew liability insurance

Joanne:

Select adopt a books as needed
Promote Paint Night on Website and Facebook in January

Kate:

Obtain pricing to update Book Sale banners
Email Joanne list of member volunteers
Post Paint Night to Sharon What's Up

Kirstin:

Create flyer for Book Sale
Coordinate getting sponsors with Elizabeth

Lee Ann:

Update museum pass document

Museum Passes: Lee Ann

Lee Ann distributed a recap of museum pass program including cost and usage. It included details of passes for Battleship Cove and Capron Park Zoo. Lee Ann needs to correct Mystic Aquarium info.

Elizabeth motioned to purchase passes for Battleship Cove & Capron Park Zoo for \$320
Kirstin seconded
Motion passed

Kirstin motioned to approve Dec. minutes
Elizabeth seconded

Motion passed

Paint Night: Kate

Emails went out to library patrons and our members

Flyers have been posted at Sharon Market and Sharon Credit Union

Board members should continue to promote

Kate will promote on Sharon What's Up and see if Sharon Cable TV would promote

Elizabeth will promote to Mom's Group

Dave, Elizabeth's husband, will post at the train station

Kate purchased supplies

Discussed if we could have Sangeeta on a platform. Joanne will discuss with Sangeeta.

Liability Insurance: Elizabeth

It is time for renewal. We realized that we already approved this in our yearly budget so Giselle can renew.

Book Sale:

Kirstin will create book sale flyer for Feb meeting

Giselle will price out lawn signs

Kate will give Joanne list of members interested in helping. Joanne will send out first email to potential volunteers in February

Still waiting on sponsorships

Speaker in Spring?

We discussed planning another event in the Spring. Aromatherapy?

Joanne suggested co-hosting with League of Women Voters a discussion on civics and government. We could provide a tutorial on how town meeting works, explain the various committees and boards in town, how to teach/engage our children

We will look into hosting before town meeting. Lee Ann reserved the community room for 4/24 and 4/26 (OBOT author event is 4/25). Joanne will coordinate with LWV and see if either of those dates work.

Discussed doing an event focused on the Royal Family and/or The Crown and Victoria. We will look into doing for our Annual Meeting. Kirstin will ask Sam if he has any material or speakers for Victoria (Masterpiece). Lee Ann will ask other libraries for suggestions.

Financial Report: Giselle

Book and DVD rental figures are correct

Added in cost of shades to our expenses

Kirstin motioned to accept financial report

Elizabeth seconded

Motion passed

Director's update: Lee Ann

Lee Ann told us about an OCLN legislative reception at Brockton Public Library. Kate is considering going

Library Foundation has been meeting. It has 5 members. They are working on Website. We haven't heard yet from the state on new building

Our next meeting is Monday, February 12 at 7:30pm at the library.

Kirstin motioned to adjourn

Elizabeth seconded

Motion passed