

Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday February 5, 2020

Present: Nancy Axelson, Lisa Hayes, Deborah Regan, Alisha Roberts, Jane Shanahan, Barbara Tosiano, Judy Wilson

Discussed:

1. January Minutes discussed.
 - a. Date needs to be corrected to reflect 2020.
 - b. Amend section 6.e to reflect – not appropriate for our audience.
2. Treasurers report
 - a. \$21,319.32
3. Seabrook Dog Track Update
 - a. We are not eligible until November 3, 2020. Eligibility occurs once per calendar year.
 - b. Seabrook will decide if we are included sometime in June.
 - c. Judy sent Gerri's kids in Nevada maple syrup and pancake mix as well as pictures of Lincoln Akerman sugar shack and kids making maple syrup.
4. Museum update
 - a. Division of Parks & Recreation - \$105 per year. Families admitted free with pass. Approved
 - b. Isabella Stewart Gardner Museum - \$195 per year. Groups of up to 4 people admitted for \$5 per person; children under 16 free with pass. Approved
 - c. Wright Museum - \$125 per year. Groups of 2 admitted free with pass. Approved
 - d. Portland Maine Museum of Art - \$250 per year. 2 adults and people under 21 admitted free with pass. Approved
5. Egypt Program with Scott Falia on January 9th
 - a. 37 attendees
 - b. Very well received
 - c. Great pictures
6. Earth Day Fair, April 22, 2020, 5 – 7 PM
 - a. The Herb Pharmacy will attend.
 - b. Beekeeping – The Pontbriands would love to come per Alisha.
 - c. Alisha will check out “We Fill Good” in Kittery
 - d. With Mr. Fox, Barbara has 10 organizations committed to attend.
7. Friends' Stationary
 - a. Susi dropped off sample – looks great!
 - b. Maybe order 10 at a time.
8. Future Authors Programs
 - a. Jane Healy – Author of Saturday Evening Girls Club and Beantown Girls (WWII) – Deborah said she would love to come. Asks for an honorarium of \$150 to cover travel. No dates discussed.
 - b. Possible panel of women authors, Myf Collins the contact person. Good idea for Barbara to contact her and maybe have a panel in the fall.
9. Songs of Immigration scheduled for Wednesday, March 25. Irish music – fiddler.
10. Trustee updates (Judy Wilson)
 - a. 4 warrant articles (16, 17, 18 & 19) – only one (18) with tax impact, \$4000 for air conditioning.

Action Items:

- **Judy:** Has a friend who did a documentary about lobstering – maybe a program for September
- **Nancy:** Will look in to Speaking for Wildlife – NH bugs

Meeting adjourned: 7:45 PM

Next meeting: Wednesday, March 4, 2020 at 6:30 pm

Respectfully submitted,
Lisa Hayes, Vice Chair