

Friends of Madbury Library

May 12, 2022

In attendance: Anne Marple, Peggy Wolcott, Noreen Gaetjens, Jen Goldberg, Joan Valentine, Pat Bartholomew, Susan Sinnott, and Lorna Jacobsen.

Anne called the meeting to order at 7:00 PM

Approval of Minutes

On motion of Lorna, seconded by Pat, the minutes of the April 2022 meeting were approved.

Because of a lack of quorum at the March meeting, formal approval of the minutes was deferred to the May meeting.

On motion of Pat, seconded by Jen, the minutes of the March 2022 meeting were approved.

Director's Report

Susan reported on several changes to the Playground grant indicating that a final order of equipment had been placed. She provided updates on the Community Read program and the Summer Reading Program. Susan said the new Story Book Trail book is up with Crunch the Shy Dinosaur as the featured book. The old frames and posts were used, but the new ones expected soon. The work will be done as part of a young man's Eagle Scout project. She said that \$385 will be needed for Mr. Aaron, a performer appearing as part of the summer program on July 11. A vote on this item was not needed because the expense was in the budget.

On motion of Jen and seconded by Joan, an expenditure of up to \$1000 for the story book trail frames was approved.

Training on the library's newsletter and webpage software programs will be made available and the Friends will be notified.

Treasurer's Report

Jen Goldberg presented the Treasurer's report which had been circulated prior to the meeting. She reported on balances, highlighted recent expenses, and explained that the tax filing was completed and accepted by the IRS. She recommended moving \$9000 from the general operating account to the capital account to segregate the funds for the Lorraine Morong memorial project.

On motion of Joan and seconded by Peg, the FML voted to transfer \$9000 from the general operating account to the Capital Account.

On motion of Joan and seconded by Peg, the May Treasurer's report was accepted.

Trustee Report

Noreen and Lorna volunteered to make cookies for the celebration of life event for Lorraine Morong which is being held the same day as the book sale.

Noreen said the planting in the back of the library has been completed. The landscaping was made possible through an anonymous donation. There is enough money left to purchase a couple of granite benches.

Noreen reported on the recent NHLTA conference saying there were several interesting sessions.

Other Business

Joan reviewed details for the upcoming book sale. Anne reminded the group of the plant walk occurring at the same time as the book sale start.

An update on the Children's Play space was provided and an estimate for the mulching and path is being developed.

Summer meetings were discussed and the FML decided that at least one meeting would be needed to discuss plans for Madbury day.

The meeting adjourned at 8:00 pm.

Submitted by:

Lorna Jacobsen

June 8, 2022