

Approved
Friends of Madbury Library
Meeting Minutes
September 08, 2022

In attendance: Anne Marple, Joan Valentine, Susan Sinott, Noreen Gaetjens, Jen Goldberg, and Daphne Chevalier. The meeting was held at the library.

Not enough board members were present for a quorum; an unofficial meeting was held.

Anne called the meeting to order at 7:04 p.m.

1. Secretary - Approval of August 2022 Minutes

Due to a lack of a quorum, discussion and approval of minutes was moved to the October meeting.

2. Ask the Director

Susan reported that Kayla will host a story time at 10:30 am to inaugurate the circle in the outdoor playspace. Regarding the book group discussion this month, the author of the selected book will be speaking at UNH Thursday Oct 13th at 4pm. The book discussion will be held at the library on the 19th. The library will also be hosting some wellness sessions in October. Andrew continues to work off site on the story trail posts. Joan asks if Andrew is working on a sign that says the trail is sponsored by the Friends. Susan is not sure, but she can find out.

3. Treasurer's Report

This month's treasurer's report will be incorporated into next month's report due to a lack of a quorum.

4. Trustee's Report

Regarding the pollinator gardens, Jean Dill met with Noreen and wants to start working on the garden next week. Noreen met with the selectboard and the town will absorb the cost of the fence and its installation for the playspace. Rt 125 Fencing said they are scheduling into November. The trustees are also working on the budget.

5. Sign up for Madbury Day Tasks

Book sale - Lorna, Jen, Noreen, Joan
Sale starts at 10 am

6. Next Meeting

The next meeting will be held on October 13 at 7pm in the library.

Meeting adjourned at 7:34 p.m.