

Approved

Friends of Madbury Library Meeting Minutes October 13, 2022

In attendance: Anne Marple, Susan Sinott, Peggy Wolcott, Joan Valentine, Lorna Jacobson, Jen Goldberg, and Daphne Chevalier in person at the library.

Anne called the meeting to order at 7:05 p.m.

1. Board resignation

With Vicky's resignation, the Friends now have two empty board member positions. Anne proposes the Friends put together a support gift for Vicky and her husband. After some discussion, the Friends decide on flowers and a meal. Joan offers to fill in as a member of the board for the time that she is in Madbury. **Peggy moves to nominate Joan as a Friends Board member. The motion is seconded by Anne and passes unanimously.**

2. Ask the Director

Susan is asking for money to cover the cost of digging the holes for the play space. This was an expense that came as a bit of a surprise, but the company only asked for payment for a few of the line items on the invoice. Susan is also asking for funding for the *Recipe for Success: Finding Women through Community Cookbooks* with Erin Moulton on November 9th. This program connects with the OR Community Reads theme of community, and she is exploring how it could align with the Community Club. Susan also reports on the success of the chair yoga sessions.

Joan asks Susan if the Friends can use the mobile book cart and set up for the November book sale on Monday after the quilters leave.

Daphne asks about logistics for organizing and scheduling a bird event in the spring. Joan reports that the woman who owns On the Wing is moving. Anne mentions Center for Wildlife as an option if On the Wing is not available. Susan says any time the library is open would be a possibility to host an event. During school vacation weeks, the library usually hosts an event on Thursday at 10:30 am. Daphne will copy Susan and Anne on communications for planning this event.

Anne moves to spend the \$898.88 requested by Susan for the augering and cookbook speaker. Motion seconded by Joan and passes unanimously.

Peggy suggests running a trivia night as an event for the library. Susan suggests reaching out to Powder Major Farm to see if they would be open to hosting a trivia night fundraiser for the library, perhaps in the Fall.

3. Treasurer's Report

Jen shares the September report. There was no change in the capital fund.

Lorna moves to approve the September treasurer's report. The motion is seconded by Joan and passes unanimously.

Jen shares the October report. She says the money in the capital fund could be used to cover the augering fees. She will review the account to ensure there are no restrictions on the money in that account beyond \$500. The Friends received a \$1000 donation and made over \$500 from the book sale fundraiser at Madbury Day. The ending balance is \$13,633.12.

Peggy moves to accept the October treasurer's report. The motion is seconded by Lorna and passes unanimously.

4. Secretary - Approval of August and September 2022 Minutes

Jen moves to accept the August 2022 minutes as amended. The motion is seconded by Lorna and passes unanimously.

Joan moves to accept the September 2022 minutes. The motion is seconded by Jen and passes (5 yay - 0 nay - 1 abstention).

5. Booksale for November

The November book sale will be held Tuesday, November 8th from 9 am - 2 pm in the library. Joan will ask if Eric will add information about the sale in the Madbury Newsletter. Anne will create a flier for the book sale.

6. Think tank on increasing Membership

Anne would like to use the book sale as an opportunity to talk to people about what the Friends do. She is also thinking of reaching out to Nancy to see if she would be interested in returning to the Friends. The group discusses other community members to reach out to who may be interested in joining the Friends.

7. Annual Appeal Letter

Anne would like to focus on membership for the annual appeal letter. The Friends will work to stuff the letters and get them mailed out at the next meeting. Jen will work on getting a list of new residents to add to the list. Daphne volunteers to hand address envelopes if need be. Anne will share the spreadsheet for us to review and provide directions for how we should provide feedback about any names that need to be removed from the list.

8. Next Meeting

The next meeting will be held on November 10th at 7pm in the library.

Meeting adjourned at 8:06 p.m.