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Friends of Madbury Library
Meeting Minutes
November 10, 2022

In attendance: Anne Marple, Peggy Wolcott, Joan Valentine, Lorna Jacobson, Noreen Gaetjens, Jen Goldberg, and Daphne Chevalier. The meeting was held at the library.

The Friends met prior to this evening's meeting to assemble annual appeal letters.

Anne called the meeting to order at 7:23 p.m.

1. Secretary - Approval of October 2022 Minutes

On **motion of Anne** and **seconded** by Joan, the minutes of **the October meeting were approved.**

2. Treasurer's Report

Jen reviews the treasurer's report. Capital Fund ending balance is \$1,150.91. Peggy reports that last night's event at the library was poorly attended. The Friends paid \$196.25 toward the cost of last night's speaker. General Fund ending balance is \$13,356.37

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

3. Trustee's Report

Noreen reports the fence is in and looks really nice. The Trustees are still working on the permanent signs for the playspace. They met with the Board of Selectmen and presented their budget for next year. The big concern is the increase in the cost of electricity. Noreen reports any gains from the solar panels will go back to the taxpayers. Peggy expresses concern about the solar panels not covering the library, which is also a town building.

4. Ask the Director

Susan was not present for the meeting. The Friends briefly discussed Susan's Director's report.

5. Holiday party

Anne suggests we have a holiday themed party at our next meeting, especially if we receive a good number of emails to add to our correspondence list.

6. Rake Leaves for Vicky

Vicky replied she doesn't need her leaves raked, but thanked the Friends for thinking of her. Anne will get a card and leave it at the library for the Friends to sign.

7. Email Ambassador

Lorna will check the Friends email account once a week. Daphne will add the Friends approved minutes to the Friends page of the Library website.

8. Book Sale Rundown

Joan reports the book sale made over \$200 and what didn't sell, Goodwill accepted yesterday.

9. Next Meeting

The next meeting will be held on December 8 at 7 p.m. in the library.

Meeting adjourned at 7:48 p.m.