

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
Regular Meeting: Saturday, May 4, 2024

ATTENDANCE:

Board Members: Naomi Praul, Gwen Airgood, Mary Corsetti, Sylvia Lennox
Also Present: Lynn Piotrowicz – Library Director
Anne Crotti – Trustee Liaison
Guest: Karol Dermon

CALL TO ORDER: 8:23am

SECRETARY'S REPORT: Minutes accepted as read

TREASURER'S REPORT: Citizen's Account: \$8013.31 PayPal Account: \$477.75

TRUSTEES REPORT: Meeting on April 10, 2024

- *Reconstituted the Board
 - Fran Tain – Chair, Joe Petrick – Treasurer, Floating Secretary
 - * had a citizen request for Right to Know
 - Lynn gathered and copied the requested information for citizen to review
- Next Trustees Meeting will be May 29, 2024 at 3:30pm.**

DIRECTOR'S REPORT:

- *Nattanan will work more at the upstairs desk
 - she will take over social media and creative space
 - this provides Lynn with more time for her Director duties
- *Erin is planning 3 Story Trails through October
 - she is also planning Scavenger Hunts
- *Summer Program – Adventure Begins at Your Library – June 18 to August 3
 - weekly raffle to one of 6 different family attractions
 - Friends will purchase visitor passes to Children's Museum of NH, See Science Center, Montshire Museum of Science, Squam Lakes, New England Aquarium, and Museum of Science,
 - many other programs are scheduled: UNH Docent, Susie Spikol, Park Rangers, journaling, cooking classes
- *Community members are coming in to use the Community Gathering Space
- *Moose Plate Grant- proposal is due June 20 and vote will be in October
 - use to refurbish east and west wall
 - final grant will be for chimney work and roof flashing
- *Circulation and Patrons
 - 38 new patrons and 4,340 patrons have entered the doors
 - circulated 7,283 physical books and 3,839 virtual books
- *120 Anniversary of Tucker Free Library
 - maybe have some coloring pages to hang up around the building

MEETING ADJOURNED: 9:42am

Next Friends Meeting: June 1, 2024 at 8:00am