

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
July 13, 2024

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

CALL TO ORDER: 8:30am

SECRETARY'S REPORT: Minutes accepted with corrections.

NOTE: Original meeting was scheduled for June 1 but was changed to July 13.

TREASURER'S REPORT: Citizen's Account: \$8,515.31 PayPal Account: \$477.74

TRUSTEES REPORT:

- *Patterson Family Portraits have been transferred to Henniker Historical Society
 - trustees and historical society board members met to take the portraits down
 - the walls will need to be repainted
- * the old loan agreement has been rescinded, ownership of collection transferred to HHS
Next Trustees Meeting will be Wednesday, August 14, 2024 at 3:30pm.

DIRECTOR'S REPORT:

- *Community Art Project Organizational Meeting on August 6, 2024 at 3:00
 - bring people together to identify ways to bring Henniker artwork to the community
 - patrons have been asking for this
 - hope to host gallery events
- *Nattanan is working on a Community Grant from the Merrimack
 - she would like to purchase components for a portable kitchen for TFL
 - would host cooking and nutrition events for adults and for children
 - Grant requires a 501-C component
 - Friends unanimously agreed to serve as agents for the grant
- *Programs, Patrons, and Circulation
 - TFL has sponsored 146 programs with 935 participants
 - 62 new patrons
 - 6,523 patrons have come through the doors
 - physical circulation of 10,918 items and e-circulation of 5,500 items
 - week of July 4 was extremely busy
- *Summer Reading Programs
 - weekly raffles have been well received
 - bicycle raffle: picture above token box so patrons place token in box of their choice
- *August Newsletter: will be published on August 24
 - will include fall programs
- *Moose Plate Grant: Committee has not met yet

*Book Groups

- Foodie Book Group paused for the summer; will pick up again in October
- Saturday morning group continues to meet
- Page Turners continued to meet over the summer
- new group: Travel the World will begin in September

*Staff: many vacations scheduled for August and September

- Nattanan passed her Citizenship Test
- Nattanan will begin working on her Master's Program

Next friends Meeting will be Saturday, August 24, 2024 at 8:00am.

MEETING ADJOURNED: 9:32am