

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
August 24, 2024

ATTENDANCE: Board Members: Naomi Praul, Gwen Airgood, Mary Corsetti

Absent: Sylvia Lennox

Also Present: Lynn Piotrowicz – Library Director

Anne Crotti – Trustee Liaison

Karol Dermon

CALL TO ORDER: 8:30am

SECRETARY'S REPORT: Minutes accepted as read

TREASURER'S REPORT: Citizen's Account: \$8545.31 PayPal Account: \$515.60

TRUSTEES REPORT: Met on July 14, 2024

*no representative from Trustees of the Trust Fund

*Anne Crotti's term expires on March 2025

- will step aside if new volunteer expresses an interest in the position

Next Trustees Meeting is Wednesday, October 16, 2024

DIRECTOR'S REPORT:

*Summer Programs – were a great success

- children and parents loved the attraction give-a ways

- suggest Friends support again next year

- a total of 113 tokens were given away; need to be redeemed by August 31

*Book Groups

- Travel the World will meet on the second Tuesday of the month

- Page Turners continues to meet on the third Tuesday of the month

- Cynthia's Saturday Book Club will resume meeting on September 7

- Foodie Book Club will resume meeting on September 14

- readers can now go to the Events Calendar for listing of all books for the year

- can also access background information and discussion questions on the books

*Moose Plate Grant

- Committee has not met yet so no work will occur this fall

- work on East and West wings will occur in 2025

*Merrimack County Community Grant

- Nattanan has applied but has not heard anything back

*Art Committee

- four people attended the meeting
- first display will be TFL coloring sheets completed by the children
- First Exhibit – November to December 21 – Community event
 - items could be for sale
 - sales would be under the direct control of the artist
 - if item sold option to donate to Friends or use to teach an art course

*New Hampshire and Community Rooms

- have requested bids to paint both rooms, the ceiling
- also requested bids to move the bookcases

*Front Seating Project

- project has been resurrected
- acknowledge Rob in some way

Next Friends Meeting will be Saturday, October 5, 2025.

MEETING ADJOURNED: 9:56am