

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING MINUTES
December 14, 2024

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

CALL TO ORDER: 8:29am

SECRETARY'S REPORT: Minutes accepted as read

TREASURER'S REPORT: Citizen's Account: \$4155.43 PayPal Account: \$757.39
- check for circulation desk cleared
- includes \$2500 Merrimack County Savings Grant (in & out) for Portable Kitchen

TRUSTEES' REPORT: from meeting on December 3, 2024

- *budget contains no warrants
- *chose Tyler Landscaping for the Front Porch Project

Next Trustees Meeting will be January 15, 2025 at 3:30

DIRECTOR'S REPORT:

- *Front Porch Project is a go
 - opened 3 bids - - chose Tyler Landscaping
 - Tyler will work with Dennis at Back Bay to purchase natural materials at cost
 - will present plans showing general landscapes
- *Budget was presented at meeting with select board
 - public hearing on budget on February 4, 2025
- *Merrimack County Savings Bank Grant used to purchase a portable kitchen & equipment
 - Nattanan has planned a couple of programs
 - Thai Cooking Class on January 18, 2025 at 10:30
 - Pokemon themed food presentation during February vacation
- *February Vacation Activities
 - Tuesday: Beading and Pizza Lunch
 - Wednesday: Special Story Time
 - Thursday: Snoopy the Rabbit
 - Friday: Stuffy Sleepover with good-bye snacks and a pick-me-up breakfast
- *Community Room Art Gallery: February 26 to April 22
 - Theme: “Reflecting on Our Evolution – 5Years Since Lockdown”
 - Friday, February 29: Celebrating Our Evolution – Library Happy Hour
- *Switching to TDS Fiber so new library and staff emails

FRIENDS ANNUAL MEETING: February 28, 2025 at 4:20 before Library Happy Hour

Next Friends Meeting will be Saturday, January 11, 2025 at 8:00am

MEETING ADJOURNED: 9:33am