

## Minutes of the Friends of the Hampton Falls Free Library

**Date:** Wednesday November 7, 2018

**Present:** Susi Burke, Lisa Hayes, Donna Onacki, Deborah Regan, Alisha Roberts, Jane Shanahan, Barbara Tosiano and Judy Wilson

### Discussed:

- Oct Minutes approved
- Treasurer report: \$2439.20
  - a. Includes \$201.40 deposit from Margaritas
- Lebanon Poker Room
  - a. 35% of gross
  - b. Alisha will follow up on Friday to see what happens and when we will receive the check
- Shaker Legacy
  - a. Barbara trying to contact to reschedule
  - b. Humanities council giving until June 2019 to use the grant
- Portsmouth Naval Prison
  - a. Tuesday, November 13, 6:30 pm
  - b. \$100 fee that the Friends will pay
  - c. Refreshments all set
- Friends Database
  - a. Google sheet exists with info from 2017-2018  
[https://docs.google.com/spreadsheets/d/14fW\\_1lyEst4YyB2UAPMbK6xnAF\\_MmIAZ1KikBPaMqNk/edit?usp=sharing](https://docs.google.com/spreadsheets/d/14fW_1lyEst4YyB2UAPMbK6xnAF_MmIAZ1KikBPaMqNk/edit?usp=sharing)
  - b. Is there a Friends list somewhere else?
  - c. Donna will update with additional info
- Library Brochure
  - a. Barbara showed Lane Library brochure which also has Friends membership form as part of it.
  - b. Discussion on membership and how to phrase things
  - c. Deborah will work on the Friends section of the brochures
  - d. Nothing too specific so that it can be used for years
- Rambling Richard
  - a. Sat Dec 8<sup>th</sup> 1:00
  - b. Holiday Music
  - c. Cookies wanted
  - d. Friends funding \$125
- Backpacks (Judy Wilson)
  - a. LL Bean and Dick Sporting Goods both said no or require lengthy forms
  - b. Local merchants have been great – Travel and Nature donated backpack
  - c. Need a few extra things like an additional backpack and first aid kits
  - d. Friends approved up to \$100 for a backpack
  - e. Judy will buy from Travel and Nature
- Future Programs
  - a. Instant Pot Program: Laura will cook in the Insta Pot and limited to 20 people. Need to reserve a spot. January 16<sup>th</sup> 6:30, snowday January 17<sup>th</sup>
  - b. Mt. Washington Weather – nice but not an interactive program. Liked but didn't love and rather pricy. So not going to do this.
  - c. Researching your old house. March - \$50 for mileage
  - d. Planting Herbs – Thurs April 18<sup>th</sup>

- e. Graphic Design, Lance Hidy, worked with Ansel Adams – Deborah will check into this as this is a co-worker. Talks about Ansel Adams as an environmentalist. Good speaker. Feb or May? Somewhere around \$100?
- f. Happiness program: Deborah will contact, faculty member from Northern Essex
- g. Nature in spring – Fish and Game guys will do Bears program. Maybe BeeKeepers association. Barbara also found another Bird guy who could do a talk.
- h. Holy Grail fundraiser – we will wait and see what we get for the fundraiser from Poker Room to see if we want to pursue this.

**Meeting adjourned:** 8:00 PM

**Next meeting:** Wednesday December 5<sup>th</sup> at 6:30 p.m.

**Action items:**

- Alisha: Follow up with Lebanon Poker Room about payment
- Donna: update membership/donation list and add previous donors
- Deborah: Draft language for Friends section of new library brochure
- Deborah: reach out to co-workers about possible programs on Ansel Adams and Happiness

Respectfully submitted,  
Susi Burke, Secretary