

Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday January 10, 2018

Present: Nancy Axelson, Susi Burke, Deborah Regan, Alisha Roberts, Jane Shanahan, Sheila Tanguay and Barbara Tosiano

Discussed:

1. Minutes of the previous meeting were reviewed and approved
2. Scott Faiia – Images of Nepal, Jan 9th, 39 attendees, great program, wonderful pictures
3. Facebook: \$50 donated in December by Pat Patterson. No email was given and no one seems to know who this is so not sure how to send thank you. Deposit of \$120 on 12/20/17 from November donations
4. Membership Drive: We will do a drive at the Chocolate Event
5. Chocolate – the Secret Indulgence with Dr. Michael Cross
 - a. Wednesday Feb 7, 6:30
 - b. Snow date: Wednesday, February 28 at 6:30 p.m.
 - c. Raffle
 - i. Starbucks (donated by Barbara)
 - ii. Dancing Dear Cookies (donated by Susan – if expiration dates are ok) **Actually they will have expired by February so this is not an option.**
 - iii. Shortbread (donated by Jane)
 - iv. Tea (donated by Jane)
 - v. \$2/ 1 ticket, \$3 for 2 tickets
 - d. Keep track of starting and ending numbers to know how many were sold
 - e. For membership drive, just have people fill out email address rather than whole form
 - f. Susan will create simple form for members to fill out
 - g. Two people at the circulation desk to greet people and do membership drive (\$10)
6. Furniture movers: What should we get? Dollies, Handtrucks, Sliders? Issue with handtruck/dollie is storage space. Process has been changed lately. Been leaving the couches for people to sit in so don't have to move as much as before. Still are moving little tables but just pushing chairs to the side. Table this for now and see how it goes with the current process.
7. Fundraisers: Maybe Community Oven in Spring and do another Margartitas?
8. Museum Pass Tracking: Barbara said she would provide a list of the passes and when they come up for renewal
9. Program Tracking: Susan will set up a google docs spreadsheet that people can add to keep track of programs.
10. Treasurer's report from Alisha via email: \$2,643.00 which includes a deposit from Facebook on 12/20/2017 of \$120.00

Meeting adjourned: 7:30 PM

Next meeting: Wednesday January 31st at 6:30 p.m.

Action items:

- Barbara: Provide museum pass information
- Susan: Create sign-up sheet for members to fill out just email rather than have to do full form
- Susan: Create google doc to list programs

Respectfully submitted,

Susi Burke
Secretary