

Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday January 31, 2018

Present: Nancy Axelson, Susi Burke, Lisa Hayes, Judy Haskell, Donna Onacki, Deborah Regan, Jane Shanahan, and Barbara Tosiano

Discussed:

1. Minutes of the previous meeting were reviewed and approved
2. Chocolate – the Secret Indulgence with Dr. Michael Cross
 - a. Wednesday Feb 7, 6:30; Setup 5:30
 - b. Lindt giving chocolate bars; Donna picking them up and will bring them to the library. She will email and let us know what they provided.
 - c. Jane – write thank you note to Lindt.
 - d. Bring glass platters to library if you have any
 - e. Susan to bring some truffles to the library for tasting
 - f. Need starter cash - \$50
 - g. Snow date: Wednesday, February 28 at 6:30 p.m.
 - h. Raffle/Member drive at front desk: Jane/Donna/Deborah will help
 - i. Raffle
 - i. Starbucks (donated by Barbara)
 - ii. Shortbread (donated by Jane)
 - iii. Tea (donated by Jane)
 - iv. Donna/Judy will look for local chocolate
 - v. \$2/ 1 ticket, \$3 for 2 tickets
 - vi. Keep track of starting and ending numbers to know how many were sold
 - j. For membership drive, just have people fill out email address on spreadsheet
3. Museum Pass Tracking/Friends Sponsored:
 - a. American Independence, \$50, Free Admission, March
 - b. Currier, \$80, Reduced Price, March, , Voted to subsidize this pass for this year.
 - c. Strawberry Banke, \$100, Free admission, July
 - d. Peabody Essex, \$350, Reduced Price, August (going up to \$475, reconsider this?)
 - e. Childrens Museum, \$75 for 3 months, Reduced Prices, Feb/Mar/Apr, Try it for this year and see if it gets used. , Voted to subsidize this pass for three months
 - f. Wright Museum, Wolfeboro, \$125, Free Admission – Voted to subsidize this pass for this year.
 - g. Maybe Woodman in Dover? Investigate <http://woodmanmuseum.org/about-us/> . Currently closed until March 17th
4. Fundraisers:
 - a. Community Oven in June? – Barbara will check on dates for early June
 - b. Margaritas in Fall maybe
5. Barbara requested 3 card tables – approved up to \$120
6. Friends Stationery: Susan will create greeting cards for Friends to use as stationery with the drawing of the library on the Friends page. Bring some to the next meeting
7. Jessica Shattuck event:
 - a. They emailed Deborah with wrong date. Deborah has corrected that, waiting to hear back from them
 - b. Deborah will create flyer for this event
8. Google Sheet for tracking Programs is set up. Susan will share and every can edit and comment.

Meeting adjourned: 7:40 PM

Next meeting: Wednesday March 7th at 6:30 p.m.

Action items:

- Alisha: Pay Currier, Wright and Children's museum passes
- Jane: write thank you note to Lindt
- Donna: Pick up chocolate and send email about what was provided
- Susan: Make greeting cards from Library drawing on Friends Page
- Deborah: will create flyer for Jessica Shattuck event
- Susan: Share google sheet for programs:
https://docs.google.com/spreadsheets/d/1f1kGnkHfH1XiYE3qVDAXj-Ot6LS_2VpZ8sHuU2zZcOE/edit?usp=sharing

Respectfully submitted,

Susi Burke
Secretary