

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

**Date:** Wednesday September 5, 2018

**Present:** Nancy Axelson, Susi Burke, Judy Haskell, Lisa Hayes, Laura Pouliot, Deborah Regan, Alisha Roberts, Jane Shanahan, Barbara Tosiano and Judy Wilson

### Discussed:

1. Aug Minutes approved
2. Treasurer report: \$2271.80
  - a. \$888.88 total revenue for last year; \$1480.59 expenses, program services \$1355.59
  - b. Report all set for the state
3. Lebanon Poker Room
  - a. Alisha got fingerprinted and sent required letter
  - b. Not officially approved yet
  - c. Tentative Lebanon Poker Room schedule - please feel free to grab a day if you were not here to sign up!
    - i. Oct 24 – Jane
    - ii. Oct 25 – Judy H
    - iii. Oct 26 – Alisha
    - iv. Oct 27 – Deborah
    - v. Oct 31 – Jane
    - vi. Nov 1 – Jane
    - vii. Nov 2 – Susi
    - viii. Nov 3 – Lisa
    - ix. Nov 7 – Jane
    - x. Nov 8 - Jane
4. Jessica Shattuck held Tuesday August 7<sup>th</sup>
  - a. Event went well even though there were fewer people than at the original event
5. Farmacy event – next Wed, Sept 12, 6:30
  - a. \$200 fee that the Friends will pay
  - b. Lisa will do baked goods
  - c. Coupons for Margaritas to pass out at the event
  - d. Add Event to Facebook
6. Backpack (Judy Wilson/Laura Pouliot)
  - a. Goffstown library provided a backpack list to use as a template
  - b. Contact “outdoor” businesses like LL Bean/Travel and Nature to get donations
  - c. Possibly send letter asking for monetary sponsorship after book sale
  - d. Will likely include suggested list for people to take with them
  - e. Inventory sheet so people can check to make sure they are returning everything
7. Book Sale
  - a. Need more books!
  - b. Coupons for Margaritas to pass out at the event
8. Margaritas
  - a. Wednesday Sept 26<sup>th</sup>, flyers can be used all day
  - b. Add Event to Facebook
  - c. Need representatives from 5-9 – feel free to add yourself to a slot if you were not here!
    - i. 5 – Barbara
    - ii. 6 – Jane/Nancy
    - iii. 7 – Deborah
    - iv. 8 – Lisa/Alisha

- d. Raffles
  - i. 3 raffles but no 50/50
    1. Wine
    2. Coffee/tea/cookies (cozy basket) – this basket will need more items
    3. Kid basket
9. Cookie Exchange / Ramblin Richard – possible program
  - a. Santa party is Dec 1<sup>st</sup>
  - b. Sat or Sun? Barbara will reach out to Ramblin Richard to see if he is available

**Meeting adjourned:** 7:30 PM

**Next meeting:** Wednesday October 3rd at 6:30 p.m.

**Action items:**

- Susi: Create a FB Event for Herb Farmacy/Margaritas (done)
- Barbara: Email PDF for Margaritas event

Respectfully submitted,  
Susi Burke, Secretary