

Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday June 3, 2020, via Zoom

Present: Susi Burke, Judy Haskell, Lisa Hayes, Deborah Regan, Alisha Roberts, Jane Shanahan, Sheila Tanguay, Barbara Tosiano, Judy Wilson

Discussed:

1. May Minutes – Approved
2. Treasurers report
 - a. \$20,570.32
3. COVID-19 Update
 - a. Curbside pickup Tues-Fri
 - b. Working well
 - c. Working on trying to get books back
 - d. No interlibrary loan yet
 - e. June 15th for stay in place; waiting for more guidance for libraries after that
 - f. Good shape with PPE
4. Jane Healey- Author (June 11th)
 - a. Barbara and Deborah met with Jane Monday
 - b. She has just done a webinar with a group in England
 - c. She has powerpoints on research for Red Cross at that time
 - d. No charge because on travel and doing via Zoom
 - e. When publicizing, don't share Zoom link (to prevent zoombombing). Have interested parties email library and they will send link
5. Lobster documentary
 - a. Sept 10th at 6:30
 - b. Will do remotely if needed
 - c. Probably set up on Eventbrite if done remotely
6. Seabrook Park
 - a. Still closed
 - b. Deployed employees to food banks to volunteer
 - c. No word on when it will open
7. Lebanon poker room
 - a. Alisha will email her contact to see what they are doing with the poker room for next year and whether we will be on the list
8. Future Programs:
 - a. Author Panel
 - i. Susi reached out Myf and she is all for it and ok with the virtual format.
 - ii. Will be Thursday, October 8 or 15 starting at 6:30.
9. 1,000 Books Before Kindergarten
 - a. More kids have completed!
10. Summer Reading Programs
 - i. June 15th start?
 - ii. Using virtual platform for NH libraries – 2 years free
 - iii. \$1000 was voted on last month to fund Summer Reading
 - iv. Give back to local merchants especially those that have been giving to library in past

11. Officer Elections

- a. Wait until next meeting to ensure we have the right number of people
- b. Looks like we need a minimum of 5 for the Board of Directors:
[New Hampshire law](#) (: “In the interest of encouraging diversity of discussion, connection with the public, and public confidence, the board of directors of a charitable nonprofit corporation shall have at least 5 voting members, who are not of the same immediate family or related by blood or marriage. . . . The provisions of this section may be waived with the approval of the director of charitable trusts after application for such waiver.” (RSA 292:6-a) (Emphasis added).

Action Items:

- Alisha: reach out to Lebanon Poker Room to see what they are doing and what if anything we would need to do to be on the list if that is possible

Meeting adjourned: 7:15 PM

Next meeting: August 5, 2020 at 6:30 pm

Respectfully submitted,
Susi Burke, Secretary