Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday Sep 7, 2022, in person

Present: Nancy Axelson, Susi Burke, Melodee Carter-Guyette, Leah Knowlton, Joanna Meighan, Donna Onacki, Deborah Regan, Erin Sniderman, Jane Shanahan, Jean Storer, Sheila Tanguay, Judy Wilson

Discussed:

- 1. Welcome to Melodee Carter-Guyette as a new friend!
- 2. June Minutes Approved
- 3. Treasurer's report
 - a. Alisha not in attendance; will send balance via email.
- 4. Director's Report
 - a. Book Sale Saturday Sunday 24th
 - i. Getting a lot of good books donated.
 - ii. Joanna needs some bakers to provide baked goods on that day or the day before.
 - iii. Joanna will need help the week before with organizing. She will send out an email for volunteers.
 - iv. Rolling Thunder or Better World Books will hopefully take the unsold books.
 - v. Laura Pouliot sometimes takes some of the unsold books to nearby needy areas.
 - vi. We will be able to put some aside for Little Free Library.
 - b. Writers Workshop, renewed for a fall session with Bonnar Spring
 - i. Donna and Melodee participated and found it very interesting and learned a lot about the fine details of writing; they felt Bonnar gave really useful feedback.
 - ii. This will be the same program as in the spring.
 - iii. Oct 1st, 5 people signed up so far.
 - c. Museum Pass Usage Update
 - i. June 8 passes used.
 - ii. July 10 passes used.
 - iii. Aug 17 passes used.
 - iv. Good variety in passes used; state park pass was used the most.
 - v. Tried Fuller Gardens but still can't get a library pass there.
 - d. Summer Reading program update
 - i. Summer Reading was great! 75-80 kids signed up and most participated in reading.
 - ii. The teens loved the book boxes.
 - iii. 1400 hours of reading this summer vs 1000 last year.
 - iv. Next year's CSLP's theme is All Together Now (Friendship and Inclusion).
 - v. Next year instead of a bike as the big prize, Leah was considering purchasing an LL Bean snow tube as a prize. This would cost \$190 and would need to be ordered soon as they sell out.

 Another suggestion was a bean bag chair.
 - vi. We will finish discussion about next year's prize at the next meeting and vote on it then.

- e. CLIF program grant, \$2,000 worth of books for library and \$500 worth of books for school. 4 programs will be held; 2 at the school and 2 at a local preschool.
- f. Children's Programs
 - i. 1000 Books before Kindergarten
 - 1. Had a fun graduation party with 6 of the 18 graduates in attendance. There was an additional graduate after the party that brings the total to 19.
 - 2. Will continue the program, very well received.
 - 3. Will need \$40 for bags.
 - ii. Reading Programs
 - 1. Want some new supplies shakers and silk play clothes which would cost about \$110.
 - iii. Teen Book Boxes
 - 1. Will need about \$150 for boxes in Oct, Dec, Feb and April.
 - iv. Voted on allocating up to \$400 from the Friends for the children's programs requests listed above APPROVED
- 5. PayPal Donation Link
 - a. Alisha was looking into this
- 6. Little Free Library
 - a. Signup sheet went out in email earlier this week.
 - b. Both Little Libraries were stuffed full of books this week, so Jean moved some back to the library.
 - c. Jean and Judy will go through the two boxes at the library to see if any should be removed.
- 7. Upcoming programs
 - a. Meet the Director Wed, Oct 12th, 6:30
 - b. Program ideas
 - i. Historic New England
 - ii. Wildlife, maybe turkey
 - iii. Jodi Picoult; plays to bigger crowd?
 - iv. Planting for butterflies or change in climate? Or permaculture gardening? Maybe tie into seed library.
 - v. Invasive species this was done by conservation committee a few years ago.
 - vi. Cutting down on plastics; Refill Store Portsmouth or maybe plastics and ocean, blue ocean. Jane has a friend that has extensive knowledge on this.
 - vii. English professor discussion about critical reading
 - viii. Cookbook club
 - ix. Christmas Craft or Wreath
 - x. I am Culturally Curious online program art historian
- 8. Hannaford Bag Program:
 - a. Friends will receive \$1 for each \$2.50 bag sold
 - b. September is our month
 - c. Judy will send Susi the info to post on FB
- 9. Amazon Wish List for Library a list of items can buy and donate to library
 - a. Ex 1: https://www.northwaleslibrary.org/amazon
 - b. Ex 2: https://somerslibraryfoundation.org/foundation-creates-charity-list-for-library/

c. Decision made not to go through Amazon. Maybe at some point we will create a list or registry in a different way.

10. Strategic Plan

- a. Erin Sniderman went to a state library system workshop to brainstorm strategic plan for libraries. Barbara had sent out a request for SOAR feedback in an email in July. Erin would like 1 to 2 volunteers from the Friends to be part of strategic planning committee. It will likely start in January and run 6 months. What does our community need? What is our community identity? How does library fill those needs?
- b. We will consider doing SOAR in a Friends meeting together.
- 11. Selection policy will be placed on agenda for next meeting
- 12. Fundraiser Possibility
 - a. Water Street Bookstore has fundraisers once a month for local nonprofits.

Action Items:

- Jean and Judy: go through the Little Library book boxes to see if anything needs to be weeded out.
- Judy: send Hannaford marketing material for Bag program to Susi to post on FB.

Meeting adjourned: 8:00 PM

Next meeting: Oct 5, 2022 at 6:30 pm

Respectfully submitted, Susi Burke, Secretary