# Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday Oct 2, 2024; Called to order at 6:30 pm.

**Present:** Susan Burke (Arrived late), Amy Dorgan, Leah Knowlton, Joanna Meighan, Desiree Potter, Deborah Regan, Jean Storer, Judy Wilson

# **ACTION ITEMS:**

- All: Select dates for the Friends of the HF Library: Volunteer Signup (signupgenius.com)
- **Desiree**: will provide refreshments for the Art in NH program on Oct 9th.
- Jean: will provide water for the Art in NH program on Oct 9th.
- Amy: will update the Friends flyer with QR code for volunteer list.
- **Desiree**: will look into inexpensive name tags for Friends.
- Joanna: details about checkouts for the Library of Things

### **PARKING LOT:**

- Review last year's budget vs actual for library programming in anticipation of approving a budget for 2025.
- Look into the possibility of creating Friends Swag like Tote Bags. Note: Enviro-Tote is a NH company that libraries around here use.
- Discuss Friends of Library Week in November's meeting.
- Explore the possibility of a Repair Clinic we would need a champion for this.

# **DISCUSSED:**

- 1. What can we do to draw members?
  - a. Alisha had a member table at the booksale.
- 2. Minutes
  - a. Judy made a motion to approve the Sept 2024 Minutes; Motion passed with all in favor.
- 3. Treasurer's report
  - a. Current Balance: \$48,223.03
  - b. Hannaford fundraiser: \$48
- 4. Trustee Report
  - a. Budget discussions will be coming up.
- 5. Director's Report (Joanna)
  - a. Booksale
    - i. Approximately \$2,000 was made from the book and bake sale.
  - b. The Brook
    - i. Misty and Tony picked up 4-5 boxes of books to send to Gerri for Mesquite. Judy sent pics via email and got an enthusiastic reply from Gerri.
    - ii. They suggested the Friends go to the new restaurant at the Brook.
  - c. Museum Discussion

- i. Deborah made a motion to purchase five \$50 NE Aquarium gift cards instead of \$650 membership which would require a booking software. We will revisit the full membership next year.
- d. Upcoming Programs
  - i. Art in NH Jane Oneail
    - 1. NH Humanities
    - 2. Oct 9th
    - 3. Desiree will provide refreshments.
    - 4. Jean will provide water.
  - ii. Tech Connect managing your photo library
    - 1. 10:30 am on Sat Oct 12th.
  - iii. Book Club
    - 1. 6:30 on Oct 30th.
- e. Strategic Plan
  - i. Action Planning Workshop to determine how to partner together.
  - ii. Monday Oct 14th 4 hours plus lunch.
  - iii. Friends are welcome. Looking for 15 total with library staff, trustees and friends.
  - iv. The Strategic plan is scheduled to be completed before the end of the year.
- f. Future Programs
  - i. See below
- 6. Gaming Update
  - a. No new info from Dover Gaming. We are not on the list as far as we know at this point.
  - b. They suggested looking closer to our town (like the Brook) because there is a need to find charities close to the gaming site.
  - c. It appears some changes to how charities are chosen are being looked at. We do not have details about exactly how it will work at this point. <u>This article</u> mentions it and the recent gaming study conducted for the NH government. <u>The study</u> seems to focus more on the state getting more revenue than on how to do charitable distributions fairly.
  - d. <u>This NHPR article</u> seems to have the best information about the state of charitable donations through gambling and selection criteria.
- 7. Youth Programming Report (Leah)
  - a. Storytimes 2 morning and 3 afternoon storytimes
  - b. Lego, Art, Comic clubs and Messy Play also are provided.
  - c. Puzzle Competitions: Ravensburger will donate 20 puzzles (will do up to 50 puzzles) for 2 puzzle competition events a year. Also, they will provide some extra puzzles for prizes and accessories like puzzle trays.
  - d. Glen is back as Santa and the HF recreation commission looks like they will take over this event this year.
- 8. Community Collab
  - a. Rec Commission, PTO, Friends, Library got together and discussed challenges.
    - i. They agreed that a mailed Calendar for every event scheduled in town would be useful. The Rec Commission will pick up the cost of the first mailer.
    - ii. This group will meet again to coordinate December Holiday events.
- 9. Volunteer Sign Ups
  - Friends of the HF Library: Volunteer Signup (signupgenius.com)
    - a. Signups are needed for some weeks on Little Free Library and other volunteer opportunities.
    - b. Thank you to Library Staff for stocking up the book boxes from the book sale.
- 10. Visibility for Friends

- a. Membership Flyer Amy created a Membership Flyer including QR code for donations. She will add a QR code for the Volunteer list as well.
- b. This can be posted on FB from Friends and Library groups as well as at the Town Hall and Post Office.
- c. Leah created a bookmark with Friends info and Events as well.
- d. The volunteer list will include a sign up for people to speak at the beginning of events.

# 11. Library of Things

- a. New policies are being implemented including limits of how long things can go out and who can take different items out.
- b. There is a need for volunteers to straighten the Library of Things area and identify broken items in Library Things. This will be added to the volunteer signup.
- c. The Library of Things should be discussed once a year in the Friends meeting to determine what needs to be refreshed.
- d. Joanna will bring us usage information for the Library of Things at the next meeting.
- e. We should feature different items for different seasons.

# 12. Craft Swap

- a. Collect donations of unused craft supplies, maybe about 2 weeks before event.
- b. Do we want this as a fundraising event or membership drive?
- c. We could possibly have donations allow an early bird entry or free entry. Another good idea is to give early bird entry to those that make a donation/join the Friends.
- d. We could set up a small craft sale corner with leftovers.
- e. Winter would be good timing. We should check the Rec commission to see if they want to be involved.

#### 13. Friends of the Exeter Library

- a. Idea Sharing Gathering for Rockingham County Friends on October 10.
- b. Amy will be attending; if interested in going as well, contact Amy.l

#### **NEW BUSINESS**

- 14. Deborah would love an Eleanor Roosevelt historical event in March for Women's Month
- 15. Yankee Magazine would be great to get to present at a program. Deborah did not have any luck reaching someone there.
- 16. Some suggested items to get would be Ski passes, Portsmouth Music Hall passes, and other museum passes like maybe SEE Center or Planetarium.
- 17. Scarecrows on the Common:
  - a. The Friends will do a Library theme scarecrow on the common.
  - b. Amy will host a scarecrow making event and invite the Friends.
- 18. Boo Bash: This will be held by the Rec Commission.
  - a. Leah will be doing a storytime.
  - b. 5-7 pm Oct 25th.
  - c. Friends could do a craft or hand out candy at this event.

# 19. Name tags

a. Desiree might know an inexpensive way to obtain these. If not, Amy suggested possibly getting a button maker.

**Meeting adjourned**: Meeting adjourned at 8:00. **Next meeting**: November 6, 2024, at 6:30 pm

Respectfully submitted,
Susi Burke, Secretary
Deborah Regan (Took notes for first 20 minutes)