

Meeting Minutes for Wednesday, February 9, 2011

Attendees:

John Hassan, Leslie Hassan, Elizabeth Berry, Ellen Stokinger, Gretchen Mayall, Randy Robertshaw

Old Business:

Reviewed the Wreath Raffle and Santa Letters. We will be doing these again this year. We will seek donations late Summer and develop a recognition program for the donors.

New Business:

FOL Book Sale will be held May 19-21. We have reserved the meeting room from May 9 to 23 for set up.

Cecilia Mancini is doing a wonderful job of sorting books.

We are looking for volunteers

Meet the Director: To be held Wednesday, March 9

Coffee and snacks will be provided

Friends Website-we will have a link from the new library site. Once we decide what should be posted, Randy will get it added for us.

Museum passes-we reviewed and decided on passes for 2011. We added passes for Davis Farmland and Zoo New England, but reduced the amount of passes for the Museum of Fine Arts based on usage.

We voted and accepted a request to purchase book store shelving for the books that are sold throughout the year.

We voted on and accepted a request to purchase a kilowatt and digital infrared thermometer for use by library patrons.

We reviewed and accepted the following financial balances.

Certificate of Deposit (CD)	\$9,850.70
Checking Account	\$20,182.08
Amazon Account	\$2,952.33

(money earned from selling donated books online)

We agreed on offering a scholarship this year to a resident of Dracut who is a Senior at any of the area schools. We will finalize details so we can notify the school guidance counselors.

Meeting Adjourned.

Respectfully

Gretchen M. Mayall