

Meeting Minutes for Wednesday, April 13, 2011

Attendees: John Hassan, Leslie Hassan, Christine Hassan, Randy Robertshaw, Gretchen Mayall, Richard Russell, Elizabeth Berry, Ruth Chappas, Darryl Selstad

Approved minutes from December 8, 2010 and February 9, 2011. Amended and then approved minutes from March 9, 2011

Current Business:

- Book Sale Schedule is May 19-21. Thursday from 5-7pm will be for dealers and FOL Members. Dealers can purchase a membership for \$15.00. Flyers have been distributed throughout town. Cecilia Mancini is taking care of signs for the Library. Hours for Friday are 9:00am -7:00pm. Saturday hours are 9:00am -12:00pm and then 1:00pm -4:00pm. After 1:00 the price is reduced to \$5.00 per bag. John will send notice to local papers.
- The Book Nook is in operation. The shelving cost \$700.00. We are looking into purchasing a sign to hang in that corner of the library. This may be discussed further at May's meeting.
- The Annual Legislative Breakfast has been postponed until the Fall.
- The energy gadgets project has been completed.
- The FOL have a page on the New Website.

New Business:

- May 11 is the next meeting. This will be the annual meeting and election of officers.
- We formed a sub committee for the FOL Scholarship and scheduled the first meeting.
- Randy will look into making the FOL Membership form fillable online.
- Museum passes-We are looking into passes for the Textile Museum- There is no set charge, so we will determine a fair price to pay and decide at May's meeting.
- Volunteer Recognition- The Trustees asked Randy to create a one hour breakfast event on a Saturday, maybe September, to recognize volunteers and choose a "Library Hero" for the year. Funding requires support from the FOL. Town officials and other community leaders would be invited. We will look into getting a plaque where we could add a name each year. The Plaque would most likely be displayed in the Book Nook.
- Movie Nights at the Library needs a sub committee to select movies, decide on seating, snacks, etc.... Leslie Hassan will take the lead on this.
- Donations-Randy will craft a letter for donations that patrons can use for tax purposes. The letter will go before the board. Randy will also meet with the Treasurer.
- John Hassan made a correction to the Lowell Sun's 'Clubs' section.

Current Financial Balances:

Certificate of Deposit (CD)	\$9,866.04
Checking Account	\$18,005.14
Amazon	\$ 2,980.87

Looking for the Treasurer's recommendation to move some checking funds into a CD.

Motion to Adjourn by Christine Hassan, Seconded by Ruth Chappas.

Respectfully Submitted

Gretchen Mayall, Secretary