## Meeting Minutes for November 14, 2011 Friends of the Dracut Library

**Attendees:** John Hassan, Leslie Hassan, Christine Hassan, Rita Laderoute, Mike Decker, Wally Casper, Gretchen Mayall, Randy Robertshaw

## **Old Business:**

**Book Nook Sign**-looking into having the sign made smaller so it will be easier to hang.

Sprint Author Series- Randy has received some information and is still working on this.

Wreath and Basket Raffle- John had the raffle tickets made up. Randy had signs made up. The Friends brought the donations we received so far. John worked on the schedule. Cecelia will bring 3 wreaths to hang gift certificates we received from local businesses. DATV is showing an add and the Dracut Dispatch will show one next week. We authorized \$50 for Randy to make the sign with the list of donor names. It will be posted on the front door of the library.

We did not get the grant from The Greater Lowell Foundation for the computer program. The Dracut Rotary may be interested in helping with this though.

Santa Letters: We will have these again this year.

**New Business:** We approved paying a \$30 annual fee for the MLTA annual membership. This is a state trustee/friends resource. John attended a program with them on electronic books.

Masslib.org/MFOL- this resource can help us find ways to raise money. They send a quarterly newsletter and an annual membership directory.

Many of the library computers are being replaced. The current computers for use by patrons are about six years old.

We voted and approved for the Friends to pay for wireless printing.

We will begin filing a 990EZ this year to keep our tax exempt status.

Meeting adjourned

The following page has the 2012 Friends Meeting schedule.

Respectfully Submitted Gretchen Mayall Secretary, Friends of the Dracut Library

## 2012 Dracut Friends Meeting Schedule

Wednesday, January 18<sup>th</sup> at 6:30pm

Wednesday, February 22<sup>nd</sup> at 6:30 pm

Monday, March 19 at 6:30 pm

Wednesday, April 18<sup>th</sup> at 6:30 pm

Monday, May 21<sup>st</sup> at 6:30 pm Monday, June 18<sup>th</sup> at 6:30 pm Monday, August 20<sup>th</sup> at 6:30 pm Monday, September 17<sup>th</sup> at 6:30 pm

Monday, October 15 at 6:30 pm

Monday, November 19<sup>th</sup> at 6:30 pm Monday, December 17<sup>th</sup> at 6:30 pm