

Meeting Minutes for December 18, 2011
Friends of the Dracut Library

Attendees: John Hassan, Christine Hassan, Cecelia Mancini, Randy Robertshaw, Beverly McDonald, Gretchen Mayall. Guest: Sharon Piendak

Old Business:

Book Nook Signage-Randy will get back to us on what the board decides to do with the sign.

Spring Author Series: Randy is looking into a third author, a local woman poet. Probably March 7, but date not confirmed.

Randy will work on a Thank You poster for the authors that can be posted around town.

Wreath and Basket Raffle.

Raffle Total: \$1778.25

Santa Letter: \$60.00

It was decided that we would continue the Santa letter, but next year we may combine it with the wreath raffle.

For January Meeting, we asked everyone to come up feedback and ideas for next year's fundraiser.

Family Movie Night-

Spring 2012-January through May

Family Nights (6:00pm start time)

Fantastic Mr. Fox 01/12/12

Mr. Popper's Penguins 02/09/12

Ramona and Beezus 03/08/12

Diary of a Wimpy Kid 04/12/12

Jack and the Beanstalk 05/10/12

Adult Foreign Film Series-

Joyeux Noel 01/19/12

Of Gods and Men 02/16/12

When Did You Last See Your Father 03/15/12

The Band's Visit 04/19/12

My Name Is Khan 05/17/12

Joint Meeting in March with the Library Board-we will actually get together after the meeting so share what each group does. Randy will research and report back on whether we can do this.

New Business:

Book Sale 2012 (Friday, May 18th and Saturday, May 19th)

Cecelia will run the book sale again this year. We are still working on pricing and whether we will have an extra day.

Fundraising Opportunity-This is a program where library patrons can purchase ink cartridges on line and a portion of the proceeds would go to the Friends. Friend members will read and review before the January Meeting.

Actors Inc. Sharon Piendak joined the meeting to talk about Actor's Incorporated. It is a non-profit theatre group. There are three performances and tickets sales help raise funds for workshops. They are looking for sponsors to sell tickets. A portion of the proceeds goes to scholarships. The workshop starts in January and goes every Saturday until April. The Friends voted to participate in the ticket sales. More details to come. <http://www.actorsincorporated.com>.

Financial Balances:

Certificate of Deposit (CD)	\$9,924.94
Checking Account	\$20,257.61
Amazon	\$3,109.13

The balances are up even with the expenses we have had.

Motion to Adjourn.

Respectfully Submitted
Gretchen Mayall
Secretary, Friends of the Dracut Library