

**Parker Memorial Library
Friends of the Dracut Library
Meeting Minutes for Wednesday, March 21**

Attendees: Cecilia Mancini, Randy Robertshaw, Wally Casper, John Hassan, Gretchen Mayall, Ruth Chappas, Beverly McDonald

Accepted Minutes from February 22 Meeting.

Correspondence: There was no correspondence since the last meeting.

Old Business:

- **Book Nook Signage-** No update at this time.
- **Film Nights-** Turn out has been low for the adult series, but we plan to continue with the program.
- **Fundraising Opportunity-**We decided to participate in the Toner Recycling. Randy will research this further.
- **Our Town Fundraiser-**We are participating. Tickets are \$25.00. To date, we have not sold any tickets.
- **Meet the Author Series Update-** Eight people came to see Stephen Puleo. The Friends sold 2 books. For Howie Carr we expect a full house. We will section off the hall with a rope and be checking IDs as people come in. We will stamp the hands of people who need to leave and come back. After the talk, there will be a line for book signing. We will open it up to the public once the people with reservations leave. Friends will provide water. If the signing runs late, we will provide dinner for Howie and the volunteers.
- **Joint Meeting in March-** we had a joint meeting with the Library Trustees and Foundation Members on March 14. It was a great opportunity to meet and socialize and to find out more about what each group does.

New Business:

- **Nook/Kindle Purchases-**Randy requested to purchase 1 Nook and 1 Kindle, this was approved and the Friends will pay for it.
- **Book Sale Preparation-** Signs will go out May 10, and we will advertise in the Merrimack Journal. Setup will be a week before the sale. The sale will be Thursday, May 17 from 5-7pm, Friday the 18th from 9am to 7pm and Saturday from 9am to 3pm. We will have a special sale for teachers from 3:00-4:30pm. We will be getting 21 tables from the town again.
- **Business Cards-** We will be getting business cards for the Friends of the Library. Instead of having our names printed, there will be a line for signing our names. We will also set up a generic e-mail account.
- **Museum Passes-** We will be adding, Imagine It, an indoor play place in Lawrence to our Museum Pass offering.
- **Annual Meeting-** Our May annual meeting will be a Meet and Greet. John will do a mailing in the next few weeks about what is coming up. There will be light

refreshments.

- **By Law Changes-** We reviewed changing the By Laws to move the Annual Meeting to January.

Financial Balances

Certificate of Deposit (CD)	\$9,943.76
Checking Account	\$19,023.75
Amazon	\$3,109.13

Next Meeting will be Wednesday, April 18 at 6:00pm

Meeting adjourned.

Respectfully Submitted

Gretchen Mayall

Secretary, Friends of the Dracut Library