

Friends of the Northborough Free Library, Inc.
Meeting Minutes
December 2, 2009

Present: Melanie Magee, Jean Langley, Ellen Church, Rick Leif, Joanne Rino and Jackie Teeven

The meeting was called to order at 7:08 pm by Melanie Magee.

The minutes of the Oct. 28, 2009 meeting were accepted as amended.

Membership Report: Joanne Rino, the new Membership Director, lead a discussion on a variety of issues surrounding membership renewal, method of mailing the Gale Forecast, etc. Joanne will be updating the membership file once each month. Rick will be depositing membership dues checks on a weekly basis.

Our Slate of Officers nominated for the calendar year 2010 was officially elected into office: Melanie Magee-President, Rick Leif-Treasurer, Joanne Rino-Membership Director and Jackie Teeven-Clerk.

Financial Report: Rick presented our monthly financial status report. The anticipated fee from Clausen for this year's tax preparation is \$1100.

Ebay/Amazon: Ellen submitted her E-bay/Amazon report for the month of Nov. and a check for \$337.65. Jackie presented her Nov. Amazon report and a check for \$139.42.

Old Business: Croquet Fundraiser: Janice Bissett is the new committee chair for this event, to be held on Feb. 28, 2010. Ellen and Rick report that sponsors have been found for 5 of the wickets and that the committee has begun to gather other substantial donations; \$3,025 has been committed at this point. There are a total of 18 wickets available for sponsorship, at a minimum of \$100 per wicket.

Basket Raffle: Will begin May 8, the day of the book sale. Winners will be chosen on May 22nd. Melanie will Chair the Basket Raffle this year.

Staff Christmas Party: Will be held on Thursday, Dec. 10, 2009 at Melanie's house and will begin at close of business, 5:30 pm

New Business: Northboro will host a Legislative Breakfast on Friday, Feb. 5, 2010 beginning at 8 am. Senator Eldridge, Middlesex and Worcester District, has confirmed and we are awaiting a response from Sen. Spilka, senator for 2nd Middlesex and Norfolk District. The Friends will help with refreshments and set up.

The Board of Selectman has approved The Friends proposal to pay \$2,072, the salary needed for one page position, until the end of this fiscal year, through June 30, 2010.

The meeting was adjourned by Melanie Magee at 8:25 pm.
Our next meeting will be held on Wed., Jan. 27, 2010 at 7 p.m.

Respectfully submitted,
Jackie Teeven