

Friends of the Northborough Library, Inc.
February Meeting Minutes
February 27, 2019

Present: Lisa Gardner, Chris Hodge, Heather Clayton, Jeannette Marco, MaryEllen Joyce, James Murphy, Charlene Gaca, Chris Lindquist, Diane Cappelmann, Brian Huckins, Carol DeRienzo.

The meeting was called to order at 7:03PM by Lisa Gardner. Motion made by Maryellen Joyce to accept the minutes from the previous meeting. Motion was seconded by Jeannette Marco and minutes were unanimously accepted.

Financial Report: Chris Hodge was present and provided a February 2019 Financial Report:

February 2019: Total Income: \$9,855.30 Total Expense: \$2,565.84 Net Income: \$7,289.46.

Amazon/EBay: On line sale reports for February 2019 were submitted as follows: Diane Cappelmann: \$185.73; Catherine Foster: \$15.66; Ellen Church: \$1040.28(for Dec 2018/Jan 2019). Charlene Gaca and Lisa Hodge did not report this month.

The library stopped accepting books on December 31, 2018. Diane Cappelmann will close her Amazon account at end of March. Online book sellers will continue selling on eBay until their lots are sold.

Trustee/Director's Report: Chris Lindquist was present and provided the committee with report for February. Please see attached report.

- Hamilton Soriano has been sworn in as newest Trustee. He will be filling Treasurer's role. There is currently another seat that the Board is hoping to fill.

Membership: MaryEllen Joyce reports we have 132 active members. There have been 26 member renewals at the current book sale.

Apple Memory Café: Carol DeRienzo reports the Apple Memory Café funds are depleting. She is hoping to raise money via donations and is exploring applying for a grant from BayPath Elder Services. The Apple Café January expenses were \$304.51.

Old Business

150th Swag /Tea and T-Shirt sales: No update. Items still for sale in various locations. We will keep selling at outside locations until April. Carol DeRienzo is the contact.

BIG, BIG, BIG book sale ran through Saturday, February 2nd. This most likely was the last book sale of 2019 and has netted approximately \$7,400. The Friends would again like to thank Ellen Church and all of our hard-working volunteers for this incredibly successful book sale and for so many successful book sales in the past. THANK YOU!!!

Attracting New Members: Email blast and via Facebook

Fundraising Ideas: Croquet for a Winter Day/Mini Golf (Fall of 2019); Basket Raffle: 4-5 persons have

shown interest in working on the Basket Raffle.

New Business

Friends' Membership: Still to be discussed: Update of the member application form and possible increase in membership price.

Next Meeting: Wednesday, March 27, 2019 at 7:00PM.

Motion for meeting adjournment was made by MaryEllen Joyce and seconded by Jeannette Marco.

The meeting was adjourned at 8:25PM.

Respectfully submitted,
Charlene Gaca, Clerk