

FRIENDS EXECUTIVE COMMITTEE MEETING
FEBRUARY 14, 2022

Present: Mame Bradley, Jane Case, Paula Plaszek, Alice Platt, Thea Schoep, Mario Verna, Marion Vosburgh

Minutes: The Minutes of the previous meeting were approved.

Treasurer's Report: Vosburgh reported a current balance of \$11,355.

Events Committee: Plaszek reported the food pantry was going well.

Verna suggested we look into the possibility of a mini food pantry. These are stand alone structures, not unlike our little free libraries, that contain food items available free to anyone who wants them. (Examples can be seen by searching mini food pantries. There is one example of a library that simply devotes a few shelves to food.) It was agreed this will be researched.

Membership Committee: Donations to the Friends was up in 2021 with a total of 53 donations. This is a substantial increase in numbers of people donating. Verna reported he had updated the Friends website with member names so it is current.

Wish List: The following expenditures were approved:

Programming Support - \$1000

Hoopla and Kanopy - \$1200 each

Other Items Discussed

The picnic table which was backordered has arrived. It will be assembled in warmer weather.

New outdoor signs to advertise events is being researched

Podium, it was agreed a podium is needed, specific podium to be determined

AV System, Verna reported the possibility of a lower cost and more user friendly AV controller than the one previously considered. This is being pursued.

The following are on hold: bike racks, water station, family make and take project, mahjong table

Little Free Libraries: It was suggested that putting lights on the little free libraries be considered. This will be investigated.

Book Sale and Receipt of Book Donations: Receipt of book donations will begin soon and will take place on Wednesdays 5-7PM and Saturdays 10-Noon. Discussion was held about when and if the next book sale should be held, a decision will be made at the next meeting and the recommendation forwarded to the library Board.

Next Meeting: Monday March 14, 7:15PM

Alice Platt Secretary