

FRIENDS OF THE NORFOLK PUBLIC LIBRARY, INC.

A regular monthly meeting of the Friends of the Norfolk Public Library, Inc. was held in the Library Schoolhouse on **Monday, June 3, 2024.**

Attendance: X indicates person was in attendance

Name	Attend?	Name	Attend?
Courtney Allen	<input checked="" type="checkbox"/>	Susan McCarthy	<input checked="" type="checkbox"/>
Sue Asensio	<input checked="" type="checkbox"/>	Patti McCarty	<input type="checkbox"/>
Kate Aucella	<input type="checkbox"/>	Michelle McDonough	<input type="checkbox"/>
Carla Azersky	<input checked="" type="checkbox"/>	Nanci Murphy	<input checked="" type="checkbox"/>
Callan Bignoli	<input type="checkbox"/>	Mary Murphy	<input type="checkbox"/>
Barbara Byron	<input type="checkbox"/>	Ken Nelson, Trustee	<input checked="" type="checkbox"/>
John Creeden	<input type="checkbox"/>	Emily Nicodemus	<input type="checkbox"/>
Diane Cullen	<input type="checkbox"/>	Jennifer Oliver	<input type="checkbox"/>
Karen Cunningham-Anderson	<input checked="" type="checkbox"/>	Jodi Pappas	<input checked="" type="checkbox"/>
Harry Dorman	<input type="checkbox"/>	Ted Petrakos	<input type="checkbox"/>
Emily Ellen	<input checked="" type="checkbox"/>	Betty Rice	<input type="checkbox"/>
Karen Gallup	<input type="checkbox"/>	Allison Riendeau	<input type="checkbox"/>
Stephanie Hamel	<input checked="" type="checkbox"/>	Elissa Rosenthal	<input checked="" type="checkbox"/>
Lisa Hawver	<input type="checkbox"/>	Eleanor (Ellie) Royston	<input type="checkbox"/>
Jill Kennedy	<input checked="" type="checkbox"/>	Lynne Sarikas	<input checked="" type="checkbox"/>
Stephanie Knoch	<input type="checkbox"/>	David Sok	<input type="checkbox"/>
Alison Lane	<input type="checkbox"/>	Fran Sullivan	<input type="checkbox"/>
Cindy Ladue	<input type="checkbox"/>	Sarah Ward	<input checked="" type="checkbox"/>
Kavya Machettira	<input type="checkbox"/>		<input type="checkbox"/>

Nanci Murphy, President, called the meeting to order at 6:30pm.

The minutes from the last meeting were attached to the email reminder of this meeting. Nanci asked if there were any comments or corrections. Modification to May minutes: Increase of 28% for the Book Sale, not 8% as reported in the minutes.

Friends President Report: Given by Nanci

- Nominations to accept the slate as presented
- Motion: Elissa Rosenthal - accept the slate as presented
- Motion was seconded
- Motion passed unanimously
- Nanci stated that this will be her last term as Friends president 😞
- **Nominations for the Executive Committee 2024-2025**
 - Nanci Murphy - President
 - Stephanie Hamel - Vice president
 - Sue Asensio - Treasurer
 - Lisa Hawver - Secretary
 - Lynne Sarikas - Membership Chair

Library Director's report: Given by Sarah

- As of June 30, Hoopla will be discontinued due to the cost. Hoopla has been notified that we will suspend the service. April and May invoices need to be paid for Hoopla - Sue A. will coordinate with Sarah. June invoice will be paid in the summer - estimate about \$1000

- Approximately \$2988.17 for Hoopla - Sue will get the money to Sarah
- Announced in the last newsletter that Hoopla will discontinue, there has yet to be a patron response.
- Brian Beachkofski - the new trustee, will be joining our meetings.
- Replacing the boiler - this project is in process and has occurred all week.
- A leak in the sprinkler pipe - has been fixed.
- Stack maps are live in the catalog and will be live for the public in the next few weeks.
- End of the fiscal year - reconciling accounts
- Going to Farmer's Markets - summer reading sign-up, puzzles for sale, increased visibility
- Due to staff being away, there will be no library presence this year on Community Day.
- Courtney Allen presented for Alison Riendeau - Summer Reading program June 16 - August 10
- Reading is Magic: theme bubble parties, outdoor storytime, and Norfolk Recreation partnering with Norfolk Recreation Tune with Tots - many other activities and programs are planned.
- There are many raffles throughout the summer - folks will get raffle tickets for every book read.

Craft Sale: Given by Susan

- possible Craft Supply Sale - Roslindale Branch Library - they have the sale on-site - the majority of what they sell is yarn
- It is their 8th year doing it - they made \$8,000 on the crafts.
- For example, a skein of acrylic yarn - \$1.00 fabric \$.50
- The folks in Roslindale start to ask for craft supplies in January and price and organize through the winter months
- Storage of materials - where?
- Suggestion to have a small Craft Supply Sale in the summer of 2025 - discussion to continue

Treasurer's Report: Given by Sue

- For any outstanding receipts, please get them to Sue using the reimbursement form
- Sue is working with the accountant over the summer to complete the taxes
- \$99,175.71 balance as of May 30, 2024

Trustee's Report: Given by Ken

- The last meeting, May 27, 2024 was canceled - combining May and June meetings - scheduled for Thursday, June 6
- The second strategic planning meeting was held. The third and final meeting is Tuesday, June 11, 7:00 - 8:30 p.m.

Other/Ongoing:

- Friends – send your job descriptions to Nanci
- Remember that meetings are now first Monday of the month at 6:30PM (beginning March 6).
- Shed Project Update - Nancy Murphy
 - Chris (Boy Scout) will redo the shed, paint it, and fix it throughout the summer.
- Sunshine Funds - Donations are welcome - A gift for Callan (upcoming wedding) will be presented at the Strategic Planning meeting on June 11, 2024
- Salutations
 - From Nanci, thank you for the fantastic book sale. It was fun, and there was great teamwork.
 - From Courtney - thank you for everything you do for the library and our employees.
 - We appreciate the teamwork that the library employees show to the Friends. We all work together.
 - From Lynne - thanks for welcoming new members so warmly

The meeting was adjourned at 7:16PM.

**The next meeting is Monday, September 9, 2024 at 6:30PM – location Library Schoolhouse.
Will also have zoom available.**