

# Friends of the Dorothy Alling Memorial Library

March 8, 2017

Minutes of 11/9/2016 were accepted

12/3/2016 Officers were elected at a meeting before the Holiday Decorating Party

President: Joanne Arsenault, Vice-President: Shannon Hiltner, Secretary-Treasurer: Ann Park

Correspondence: Staff thank-you for holiday dinner, IRS e-card file for our 501©(3) status, VLA newsletter, thank-you from Louisiana Library Association for donation, thank-you from Deb Roderer for 30-year gift, notification of \$100 gift from Tischler family through Fidelity Charitable, request for membership renewal in the Friends of Dorothy Canfield Fisher organization which the group voted to support.

Treasurer's report: checking account - \$17,508.86, CDs - \$12,129.26 & \$10,249.12

The Friends received \$700 from the Brick Church music night and \$198.53 in donations on 1/13/2017.

The group reviewed the 2016 Friends income and expense report. Ann brought up a concern that there is no oversight on the Treasurer handling the Friends money. Marti will ask the new town treasurer for advice about how we can insure the safety of our accounts.

## Librarians Report

Book Sale – the book sale will be moved to the old gym – on the other side of the WCS building. We may also use part of the cafeteria and a classroom in that area. The school will be under construction in July. The remainder books will be able to be left right in the hallway next to the old gym. We will need lots of signs for the new location.

New opening in the library staff for the technical position. Several highly-qualified people have applied. The Young Adult area reorganization is completed with new furniture and a TV monitor listing programs. Next area to be reconfigured is the Adult area. The library needs a gutter replacement due to ice jams this winter.

## Holiday Decorating party

There were approximately 88 people who came for the decorating and/or the gingerbread house activity and two strolling musicians. The Giving Tree raised approximately \$700 for books, furniture, and programs.

## April Family Event

April 22 at 11am: Astronomy For Everyone. Barb and Shannon will come at 10:30 to help set up. The library staff will take care of any technical set up. No refreshments will be served.

## Other Business

Jill Coffrin asked the Friends to pay for a 2<sup>nd</sup> set of DCF and GMB books and any available audio books. The group voted unanimously to finance this request.

Meeting adjourned at 9:40am.

Next meeting: April 5, 2017 at 9am