

# Friends of the Dorothy Alling Memorial Library

March 12, 2018

Meeting called to order at 7:04

Present: Ann Park, Libby Marshall, Marti Fiske, Esther Perelman, Joanne Arsenault

Correspondence: Thank you notes from K DeLuca, K McSalis, library staff, ALA; thank you note to patron for gift and matching gift; IRS e-card notice; NEFCU 2017 interest (\$235.90)

Treasurer's report: checking account - \$21,277.45, CDs -\$10,357.16 & \$12,257.12. Group discussed the CD, which matures on 4/18/18 and decided to roll it over for 1 year then combine it with the other CD, which matures on 4/11/19, and supplement the amount from the checking account to get to \$25,000, which will earn more interest.

Librarian's report: Marti went to the ALA conference in Denver. She is the councilor for Vermont so she spent her time in meetings from 8am-10pm and had to write a 7-page report on policies and governance. The library is still recovering from the flood – sheetrock repair, children's' benches, molding then painting will be done. The Adult Reading room is the next renovation area. There is a problem with the roof – some bubbling and some condensation in the bay window in the children's' room.

Holiday Decorating Party: It was very successful. We get more families every year. We need new window lights, which Marti will research.

Book Sale vests: These are in and look great.

Brick Church event: successful but fewer donations with fewer attendees due to bad weather.

New business: Spring Family event is VINS Raptors on 4/21 at 11am. Friends should arrive by 10:30 to set up seating (few chairs in the back). There will be no refreshments.

Book Sale: Ann will order the tables and fan; Joanne will get the insurance. Marti has already reserved the gym and will check on supplies. Marti will also get final details about the 2 possible organizations for the leftover books. We worked on the book sale schedule. Marti will try to find someone who can open the school/gym on Sunday so we do not need to reserve the tables for a longer period of time. Ann will get 3 new cashboxes.

Meeting adjourned at 8:05

Next meeting: April 2, 2018