

# Friends of the Dorothy Alling Memorial Library

## September 10, 2018

Meeting called to order at 7pm

Present: Mary Lue Rodes, Adriene Katz, Shannon Hiltner, Marti Fiske, Joanne Arsenault, Esther Perelman, Ann Park

Correspondence: 1) Ann shared a description and the application for the TD Bank Affinity program. The group decided not to participate because it felt like we would be promoting a specific business. 2) The Friends have received anonymous donations through the Network for Good totaling \$225. 3) A request to join the Friends of the Isley Library. The group decided not to join.

Treasurer's report: CDs are \$10,357.16 & \$12,257.12. Checking account: \$16,495.52

Librarian's report: Strategic Planning project is underway. There was a meeting of community members on 9/8 and the staff met on 9/10. The space reconfiguration is still going on.

### New Business:

Friends agreed to pay \$324 to renew Book Pages

October 13<sup>th</sup> program is at 10:30: Future Is Now: The Future of Technology. Friends will come at 9:45 to set up chairs. Joanne will provide refreshments and cream. We decided to give the speaker a \$100 honorarium if he doesn't charge a fee.

Friends agreed to fund the Strategic Planning luncheon for \$100.

Marti asked for someone to work on the Strategic Planning project and Shannon volunteered.

Marti asked for help to move and wrap books which have been taken out of circulation on 11/18. The group decided to offer \$50 each to the 2 or 3 workers she needs.

Friends agreed to fund \$800 for staff to attend the Association of Rural and Small Libraries conference which will be in Burlington in 2019. The plan is for all the staff to attend different days of the conference.

### Election of Officers:

Slate: President – Joanne Arsenault; Vice-President – Shannon Hiltner;  
Secretary/Treasurer – Ann Park; Trustee Liaison – Barbara Mieder.

Elections will be held at a future meeting.

Meeting adjourned at 7:40

Next meeting November 5 at 7pm