

## FRIENDS OF THE PEMBROKE LIBRARY

### APRIL 11, 2017 MINUTES

Bonnie, Jason, Linda, Carol, Courtney, and Susan attending.

#### **COMMUNICATION BETWEEN BOARD MEMBERS IS ESSENTIAL!**

PREVIOUS MINUTES: Previous minutes are reviewed and Carol makes a motion to accept seconded by Courtney, the motion passes.

TREASURER'S REPORT: The spring book and bake sale made \$1369.50 which is better than the fall sale made. The Cultural Council check of \$1690 has arrived. The budget is pretty much on point. Jason makes a motion to accept seconded by Courtney, the motion passes.

OLD BUSINESS: **COMMUNICATION BETWEEN BOARD MEMBERS IS ESSENTIAL!** Trivia Night is currently on hold, Bonnie said that the Knights Of Columbus will hold the deposit for us to choose another date or return the check if we can't pick a night, this will be revisited at the June meeting.

LIBRARIAN UPDATE: Deb as ordered the new furniture for the children's room and young adult room and it will be delivered in about 3 weeks. She is currently short \$3550. Librarian Appreciation Day was April 11<sup>th</sup> the Friends will sponsor a *brunch* for the staff at a cost of about \$175 to take place on Friday April 14<sup>th</sup> for the big staff meeting.

NEW BUSINESS: It was voted on that the Friends will pay for one of the small couches for the Young Adult room at a cost of \$2650 with a plaque. With the intention of revisiting at a later meeting buying a table that Deb could not get for a cost of about \$1100. The remaining \$900 will be taken care of by the library. Going forward the Spring Book and Bake Sale will be both Saturday and Sunday. Both Book sales (the fall and spring) will have a new start time of 9:30 a.m. on the Saturday. Bonnie is going to look into having a Panera dine-out fundraiser. Amazon Smile account is still being looked into. The Silent Auction will start July 1<sup>st</sup> and run until July 28<sup>th</sup> at 5:00 p.m. the set-up will be on June 30<sup>th</sup>. Bonnie will send out the school email blast asking for donations.

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Meeting adjourned.