

FRIENDS OF THE PEMBROKE LIBRARY

MINUTES

DECEMBER 13, 2016

Pam, Jason, Donna, Courtney, Carol, Susan, Deb, and Jane attending.

PREVIOUS MINUTES: Previous minutes were reviewed, Donna makes a motion to accept seconded by Jason. The motion passes.

TREASURER'S REPORT: Shelved until February meeting; Linda was away.

OLD BUSINESS: The Book and Bake Sale/Basket Raffle made over \$2000 (Deb and Susan).

Board Membership: It was discussed that we should have an Annual Outreach for new members ready to be sent out by March 1, 2017. Pam will get in touch with Linda to get the list of former Friends of The Pembroke Library with the idea being to reach out to them to come back. New Pembroke residents are still getting the outreach letter from the Friends.

Since elections were not held at the October meeting a motion was made to have all board members "grandfathered" in to keep current positions. Donna makes a motion to accept this seconded by Courtney, the motion passes.

LIBRARIAN/TRUSTEE MEETINGS UPDATE: (Deb) The Trustees have lost a member due to resignation. The Library Foundation has been pretty active and will have a meeting on Monday with Deb presenting an "Artist-In-Residence" program. Deb will also be asking for an increase in the book budget. Carol makes a motion that the \$1500 formerly allotted for the copier lease be given to Deb to add to the book budget for 2017 seconded by Courtney. The motion passes.

NEW BUSINESS: It was decided that someone should take ownership of each aspect of the fundraisers. Carol has agreed to take ownership of the Spring Book/Bake sale which will now be both Saturday and Sunday, like the fall sale. The date of the Book Sale will be either April 1st and 2nd or April 8th and 9th, Susan didn't have the exact dates at the meeting but they are already in the book at the library.

Outreach: Courtney has agreed to take on the position of Media Relations Director for the Friends board and all that position entails.

Spring Fundraising Event: It was decided that we will do a Trivia Night for the upcoming spring fundraiser. Courtney will contact the Knights Of Columbus to see what dates are available in March and May. This will be revisited at the February meeting.

The next meeting will be February 14, 2017 at 7:00 p.m.

Meeting adjourned.