

FRIENDS OF THE PEMBROKE LIBRARY
MINUTES FOR FEBRUARY 14, 2017

Bonnie, Jason, Linda, Courtney, Suzanne Cutler, Carol, Susan, and Deb attending.

PREVIOUS MINUTES: Previous minutes are reviewed, Linda makes a motion to accept Bonnie seconds motion passes.

TREASURER'S REPORT: (Linda) At the December meeting it was voted that the \$1500 previously used for the copier lease would be given to Deb for the 2017 Book Budget, unbeknownst to the board Linda had dropped that money from the budget. Therefore it was decided that any extra money could be given to Deb for the book budget. Jason makes a motion to accept seconded by Courtney the motion passes.

OLD BUSINESS: Communication between board members is essential.

NEW BUSINESS: Trivia Night was decided to be the "big fundraiser" it will be held on Saturday May 6, 2017 at the Knights of Columbus in Pembroke, Bonnie will take care of securing the hall. Spring book/bake sale will be Saturday April 1st 10 a.m. to 2 p.m. and Sunday April 2nd 12 noon to 2 p.m. Jason will be available to work all day both days and others will respond by email when they are able to work. Pam will be tasked with taking care of contacting the company for the pick-up of leftover books. Carol will take care of checking on the baker's list. The Silent Auction will be the next fundraiser and runs for all of July, so that will be revisited at later meetings. Tuesday April 11, 2017 is Librarian Appreciation Day and the Friends will supply bagels, coffee, and a fruit platter for the librarians, those that will take care of this will communicate via email. This is also the date of our next meeting at 7 p.m. that evening.

LIBRARIAN'S UPDATE: (Deb) The library received \$10,000 from the town to replace the upholstered furniture in the kid's room and young adult room [4 chairs kids room and 2 loveseats in young adult room]. Deb has found a possible donor for one of the loveseats, this will be revisited at the next meeting.

MEETING ADJOURNED