

## Friends Of The Pembroke Library

October 11, 2016 minutes

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

Suzanne Cutler (new Friends member)

PREVIOUS MINUTES: Minutes are reviewed and Linda makes a motion to accept seconded by Bonnie, motion passes.

TREASURER'S REPORT (Linda): We are showing an available balance of \$25,884.76. The Silent Auction shows a profit of \$1,568 which Linda feels is good and it would've been a little higher but one item (a backpack) was stolen. The new budget is a little bit smaller because we no longer have to pay the lease on the copier machine. The donations line shows \$1200 thanks in a major part to Dirty Deeds' donation of \$1000. Jason makes a motion to accept seconded by Courtney, the motion passes.

OLD BUSINESS: Mini golf in the library has been shelved at this time.

LIBRARIAN/TRUSTEE UPDATE (Susan for Deb): We have added a second ongoing book sale cart. Susan and Deb showed the most recent sample for the tote bags and it was approved by the Friends Board so they will order around 75 of them to be sold at \$20 each.

NEW BUSINESS: Fall Book and Bake Sale will be on Saturday November 5 from 10:00 a.m. to 2:00 p.m. and Sunday November 6 from 12:00 p.m. to 2:00 p.m. Jason is available to work both days for the entire time. More volunteers and baked goods are needed.

Basket Raffle: Linda will put out the sign about 2 weeks before the Fall Book Sale. Pam "talked up" the Basket Raffle at the Book Club meeting and said that there seemed to be some interest from some members to make a basket.

**PAINT YOUR PINT NIGHT:** Will be on October 22, 2016 from 7:00 p.m. to 9:30 p.m. in the library meeting room. As of October 11, 2016 only 6 tickets have been sold with the expectation of more selling as we get closer to the event. We have received one case of red wine and one case of white wine, and three cases of seasonal beer donated. L. Knife has donated two cases of plain pint glasses (probably about 48 glasses). We do not actually need a *tips certified* bartender so Linda and Susan agreed to bartend and sell any additional drink tickets people may want to buy. Courtney will pick up paints and markers and take entrance tickets at the event. Susan said she will get a big pumpkin and/or a big mum to serve as a decoration with the intention of selling tickets to raffle them off at the end of the night kind of like a door prize. Pam and Bonnie will go to the two Stop & Shops in town to see about a gift card donation to buy snacks and bowls for said snacks. Bonnie will check with Donna to clarify Christine Sullivan's concerns. Pam will take care of the thank you notes for donations. Linda will get ice but we will still need some coolers. Wine or beer will be \$3 each and bottled water will be \$1 each.

Meeting adjourned.