

Friends of Pembroke Library

Aug 13, 2018
7 PM

Attendance Pam DeMoucell
Linda McCollum
Tracy Marino
Deb Wall

Minutes

No minutes from the last meeting were available for review.

Treasurer's Report

Banking Summary, Account balances and Budget were reviewed.

Old Business

Membership Do we have current list of members.

The list is maintained by the Treasurer in the Library computer system. Members attending believe that it is also in the Mailchimp database.

Fundraisers Silent Auction was successful netting us \$1271 along with the \$943 generated by the book/bake sale for a total of \$2214.

Librarian/Trustee meetings Update

No update noted

New Business

We discussed with our new member Tracey Marino what the Friends do and what are the functions of the Board. We agreed that we need to review the Constitution/ByLaws of the Friends (see attached). Tracy is willing to contribute to the Board and we agreed that she could be appointed VP pending the input of our absent members. She is familiar with the modalities that the schools use to reach out to the community and would be willing to share her knowledge with us. Welcome Tracy!!

Upcoming Fundraisers

Summer Reading Fest August 22 4-7pm Friends will be responsible to buy and sell ice cream Jane and Pam will request gift card from Stop and Shop, purchase ice cream and oversee the sales.

Swim with the Fishes

Are being displayed in the Library. We need to advertise our appreciation to the businesses that participated. All members attending want to extend a "THANK YOU" to Courtney's dad who created the fishes.

Book sale Saturday Nov 1 9:30-2 Sun Nov 2 12-2 Set up Oct 31st time TBA

Basket raffle We need to solicit items for our annual basket raffle. Which will start on Oct 15th. Items that are donated but are not "basket-like" will need to be "packaged". We will need to set a date (either Sat 10/12 or Sun 10/13) to display the items and set up raffle ticket containers Advertisement of both the bake sale and the basket raffle is needed.