

FRIENDS OF THE PEMBROKE LIBRARY

MINUTES

JUNE 13, 2017

Pam, Bonnie, Jason, Linda, Susan, Donna, Courtney, Carol, Jane, and Deb present

PREVIOUS MINUTES: The previous minutes were reviewed, Linda makes a motion to accept seconded by Bonnie, minutes accepted.

TREASURER'S REPORT (Linda): Linda took out \$2500 from the cd; CD 02-17003898 to help pay for the furniture in the Young Adult room. It was decided that the Friends Checking would be used to pay for the prizes for the Summer Reading program amounting to about \$150. Yoga is showing a loss at -\$2018 but this is actually an inflow (i.e. positive gain). The overall loss of \$1190.11 is actually a positive gain. Between expenses and income we actually made money. Jason makes a motion to accept seconded by Susan the motion passes.

OLD BUSINESS: Mail Chimp is officially up and running. Amazon Smile is also up and running with the correct information it just needs to be linked to a bank account which Linda will take care of. It was decided that there should be some sort of template set up to distinguish which members will be responsible for which activities going forward (i.e. the set-up person, media relations, printing any forms needed, etc.)

FUNDRAISERS: At the time of this meeting we were still in the middle of the Panera Bread fundraiser so no totals were available yet. It was discussed about doing a "blind mailing" to all businesses in the Town of Pembroke to try to get more corporate memberships at a current cost of \$50. Courtney will look into other town libraries' cost for corporate memberships/sponsors with the intention of making sure our price is somewhere in the middle.

LIBRARIAN REPORT (Deb): The Young Adult Room furniture is ready according to the company and they are just waiting for the fabric to re-upholster the chairs in the children's room. Deb was informed that it could possibly be ready this week (week of June 11, 2017).

NEW BUSINESS: It was decided that there should be some sort of publicity event after the furniture is delivered, including a ribbon cutting and a "Selfie On The New Sofa". Deb will take pictures to post on social media and possibly send to the papers. The Silent Auction begins July 1, 2017 and runs until July 28, 2017 at 4:30 p.m. with set-up being on June 30, 2017 with Pam, Jane, and Linda. The calls to winners will be made on Saturday July 29, 2017 by Donna and possibly Bonnie and Courtney if they are available. The Friends will sponsor an end to the Summer Reading Program with ice-cream on August 10, 2017. Donations of ice-cream and/or gift cards to purchase ice-cream will be sought after by Courtney and Bonnie. Bonnie is going to check with the Knights Of Columbus to see if October 14, 2017 is available to hold Trivia Night for our next big fundraiser. MEETING ADJOURNED.