

Friends of Ainsworth Public Library
October 7, 2021

The meeting was brought to order by Eileen Corriveau at her home at 6:05 p.m.

Present: Karen Bell, Eileen Corriveau, ilene elliott, Sheila Menard, and Alice Simpson

Secretary's Report: Karen made a motion to accept the September minutes and ilene seconded the motion. Motion passed.

Treasurer's Report: Karen gave the Treasurer's Report.

Old Business:

Memorandum of Understanding:

Eileen brought the Memorandum of Understanding to the September Board Meeting. The only change the Board requested was that the Librarian also sign it. It has been signed and Karen will keep the document.

Snack Shack Project:

Our first snack shack fundraiser was held on Saturday, September 18. It was manned by Eileen, Karen, and me. We sold \$71.59 in snacks and drinks. We put out a donation container and also a waste basket for donations of empty bottles and cans. Water, sport drinks, cookies, and brownies sold well. Workers at the October 9 sale will be Karen, ilene, and me. Eileen, ilene, and I will work at the October 23 sale.

We decided to have an earlier arrival time for the next two sales. This will allow us to be there for the players and people who need to arrive by 10:00 a.m. (one hour before the games begin). Eileen and ilene will go to the snack building at 8:30 a.m. to put up the signs and plug in Eileen's cooler. This gives more time to cool the drinks. Karen and I will meet Eileen and ilene at 9:30 a.m. Eileen will leave and then return at the end of the sale.

Karen is furnishing brownies and, along with the cookies, snacks and cold drinks, we will offer coffee and hot chocolate. Karen will purchase the items needed for the hot drinks. I will purchase ice for the metal bucket and will bring dish towels to wipe down the cans and bottles. Because of the weather forecast for the 9th, we will not offer a hot dish, although we may for the 23rd.

We do not need to order any additional snacks or drinks, except for the hot chocolate and coffee items. We reduced the pricing of the candy to \$1 each. Coffee and hot chocolate will sell for \$1 per cup. We will make a decision later about what to do with the snacks and drinks left after the sales this fall.

Because we were asked several times at the September 18 sale who was playing, Eileen checked the schedule so that if we are asked, we can tell them which teams are playing.

Eileen has made two additional posters to be placed where more people will see them, especially those people coming for JV games.

New Business:

Library Update:

Sarah could not attend. ilene told us that this month's newsletter has a whole section on the Friends. The library is in Phase 4.5. The Trustees meet on October 8.

Chair Vote:

At the Board's September meeting that Eileen attended, Helen said that according to what she read in Policies and Procedures the Chairperson can vote if there are twelve or less members at a meeting.

Future Fundraisers:

Alice donated a quilt that we plan to put in a raffle and ilene will store it. ilene makes greeting cards and suggested we use them in a fundraiser. The cards would sell for \$3.50 each. These two items will be put on the November agenda.

We hope to know soon if there is going to be a Christmas Craft Fair. If there is one and then if it has to be canceled due to Covid-19, we would appreciate it if we could be given a week's notice because we will be selling breads. We will also discuss what other items we might sell.

We have not started planning for the May Book and Cookie Sale yet.

Other:

Eileen has appointed ilene to conduct our meetings while she is in Florida this winter.

ilene will look for our by-laws, which might be in the Friends' closet.

Adjournment:

The next monthly meeting will be held on Thursday, November 4, at 6:00 p.m., at Eileen's home. ilene made a motion to adjourn the meeting, Karen seconded it, and the motion was approved. The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Sheila Menard