

Friends of the Goodwin Library

Meeting Minutes for November 9, 2011

WELCOME:

1. President Cyndi Zoller called the meeting to order at 6pm.
2. In attendance were Sherry Lester, Laura Grant, Peggy Bagshaw, Cyndi Zoller, Bernard Baillargeon, Nancy Theriault, Jonas Zoller, and Pauline Baillargeon.

READING AND APPROVAL OF OCTOBER MEETING MINUTES:

1. The October meeting minutes were read by the members present.
2. Pauline Baillargeon made a motion to accept the meeting minutes as read. Bernard Baillargeon seconded the motion. Motion carried.

TREASURER'S REPORT:

1. Bernard Baillargeon gave the treasurer's report. He stated that there was a credit to the account in the amount of \$26.00 from the sale of bookmarks and a credit to the account in the amount of \$122.10 from the bake sale. The balance in the account is \$3,037.04.
2. Jonas Zoller made a motion to accept the treasure's report. Peggy Bagshaw seconded the motion. Motion carried.

LIBRARY NEEDS/PROGRAM SUPPORT

1. Stephanie Piro presented the Friends with a fundraising opportunity, which would involve Jet Pack Comics. Jet Pack comics would like to come to the Goodwin Library and have a comic swap. They would also like to sell their products. They would donate 25% of their sales to the Friends of the Library if we were to sponsor them. After some discussion, Sherry Lester made a motion that the Friends of the Library sponsor the Jet Pack Comic swap and receive 25% of the sales from the event. Jonas Zoller seconded the motion. Motion carried.

COUNT WEEK RESULTS:

1. Debbie Christie was not available to discuss the results of the count week; therefore discussion will be postponed until the next meeting.

GIFT POLICY REPORT:

1. Bernard Baillargeon distributed a Gift Policy Draft for all to take home and read. He would like to have discussion about it at the next meeting.

RESTAURANT FUNDRAISER REPORT:

1. Jonas Zoller reported that Subway and Burger King are interested in doing a fundraiser with the Friends, but communication is slow. He stated that he was still gathering information.

BROCHURE UPDATE:

1. Jonas Zoller had made a few changes to the brochure and distributed them for all to look at. Some discussion took place as to how we could improve the draft. More discussion will take place at the next meeting.

THOMAS WOLFE "LOOK HOMEWARD ANGEL"

1. Jonas Zoller spoke with Tom Congalton about the value of the book and found that it may not be a first edition. He will conduct further research on the worth of the book and try to find out how much it will cost to have the book appraised.

OTHER BUSINESS:

1. Sherry Lester asked the Friends if we would purchase a color ink cartridge to be used in making the bookmarks that we sell as a fundraiser. Bernard Baillargeon made a motion to buy Sherry Lester a color ink cartridge. Jonas Zoller seconded the motion. Motion carried.

2. The librarians in the children's room asked if the Friends could donate baked goods for the upcoming Polar Express Event.

3. There was discussion about purchasing an ad for the Farmington High school Yearbook. The Friends decided to purchase a business card size ad for \$45.00. Laura Grant will contact Kyle Leach about getting a business card size ad.

NEXT MEETING:

1. After some discussion, the friends agreed to not have a meeting in December. The next meeting will be on January 11th at 6pm.

ADJOURNMENT:

1. Sherry Lester made a motion to close the meeting at 7:30pm. Peggy Bagshaw seconded the motion. Motion carried

Submitted by Secretary,

Laura Grant