



Friends of the Hooksett Library

Dec. 20, 2016, 6:30 PM

Attendance:

Tammy Hooker, Jim Sibona, Barbara Davis, Heather Rainier, Bob Thinnes, Barbara Thinnes, Kevin Lane, Lena Rozzi, Deb Miville, Pam Jarvis

Minutes:

Barbara Davis moved to approve the minutes of the Sept. 20, 2016 meeting, and Tammy Hooker seconded the motion. Approval was unanimous.

Financial Report:

The FOHL has received several renewal memberships. Email confirmations will be sent. Lena Rozzi will draft a letter for large donations.

A motion to keep Jim Sibona as a signer on FOHL checks was tabled.

Events:

Book Sale:

The book sale netted \$1300 more than last year. Recommended staffing for next year's sale include having 3 people at the checkout table, 1 person at the Affinity table, 1 person for the raffle, and 2 people at the bake sale table. Popcorn sales were good. The raffle netted over \$300.

Christmas Party:

The Christmas Party was a tremendous success. The Builder's Club members were a terrific help. The Stonyfield yogurt as well as the fruit were big hits. It was recommended for next year's event that we either provide more cookies or none at all.

Fundraising:

The gift wrapping at Bass Pro Shop netted \$121. The committee felt that it was worth doing again next year, preferably closer to Christmas.

Barbara Davis will email a thank you to the donor of Red Sox tickets to be raffled by the FOHL. Options for selling the tickets will be discussed at the January meeting.

Discussion of fundraising at the Tap house Grill was tabled.

Other:

Barbara Davis moved to purchase \$25 gift cards for Ryan and Mark, the photographers at the Santa party. Barbara Thinnnes seconded the motion and it passed with Bob Thinnnes opposed.

Bob Thinnnes moved to purchase a \$50 gift certificate for Derek's help at the book sale. Barbara Davis seconded the motion and all present voted in favor of the motion.

Jim Sibona moved to purchase \$25 gift certificates for Rebecca and Christine who were coaches for FLL. Heather Rainier seconded the motion. Discussion ensued about whether to purchase certificates for activities that do not bring in money to the FOHL and where FOHL has donated money to the activity. After discussion the vote was held. The motion passed with Barbara Thinnnes, Barbara Davis, Tammy Hooker, and Bob Thinnnes voting against the motion. It was felt that guidelines should be developed to address purchase of gift cards for helpers at FOHL events.

Heather Rainier suggested purchasing green pens with stylus tips with the FOHL logo on them. The pens would be distributed at tech classes and to FOHL members. Barbara Davis moved to spend up to \$225 on the pens, Barbara Thinnnes seconded the motion, and all voted in favor with the exception of Bob Thinnnes who abstained.

The Friends meeting was adjourned at 8:30 PM.

Respectfully submitted,

Barbara Thinnnes