In attendance: Andrea Southard (President), Deb Miville (VP), Jim Sibona, Linda Bonetti, Barbara Davis, Tammy Hooker, Lena Rozzi (Treasurer), Kelly Dwyer, Heather Rainier (Director)

The meeting was opened at 6:35pm by Andrea Southard.

**Announcements:**
Andrea distributed the new Membership envelopes to be included with membership letters.

**Minutes:**
Note that although the October 8, 2019 minutes were accurate for that date, subsequent changes are to be made as noted in these minutes:
The Jason Moon NHPR podcast program was not paid for by the Friends, but instead by the Library. Also Bass Pro Shop is no longer doing wrapping for a fundraiser.

*Tammy Hooker made a motion to approve the October 8, 2019 Minutes. Seconded by Barbara Davis. All in favor, motion passed.*

**Financial Report:** Lena Rozzi
- Andrea, Jim and Lena went to the bank last week. Andrea Southard and Lena Lozzi are the official signers.

**Librarian’s Report:** Heather Rainier
- The use of the Friends Historical Reserve for the Jason Moon presentation was not appropriate, so the $500 was paid from Library funds.
- The Friends Historical Reserve will go towards a program on Martin Luther King, Jr. Day, January 20, 2020. Jason Sokol, Associate Professor of History at UNH with present “Racial Struggles in the Northeast, from Jackie Robinson to Deval Patrick.” Currently planned for 3pm, but being reconsidered.

*Barbara Davis made a motion to expend up to $700 ($500 from Friends Historical Reserve-Barrett Fund) for the January 20, 2020 Jason Sokol presentation “Racial Struggles in the Northeast, from Jackie Robinson to Deval Patrick.” Time to be determined. Seconded by Deb Miville. All in favor, motion passed.*

**Events:**

**Halloween Recap:**
200 kids for the Library Halloween party, despite conflict with PTA Spooktacular

**Santa Party 12/7 (sponsored by the Friends)**
PTA has scheduled their Christmas event for the same time. We have already booked Santa Randy.
An email looking for volunteers will be sent. Heather to meet with PTA re: date conflicts

**Countdown to Noon party 12/28 11-12pm** (Friends: photo booth only)

**Book Sale 11/9**
Friends of the Hooksett Library  
November 5, 2019 Meeting Minutes

Set up
- Books being brought out to tables by Scouts tonight. Need more tables and 2 for Bake Sale.
- Wednesday and Thursday volunteers will set up books. Andrea orchestrating.
- Friday: The Book Sale will be set up, but not manned. Sales will be brought to the desk.

*Barbara Davis made a motion to allow teachers & library volunteers to go to the sale on Thursday afternoon or Friday. Seconded by Tammy Hooker. All in favor, motion passed.*

The school has been notified about coming in and that teachers can take books for the classroom for free.

- Saturday:
  Andrea getting money and finding money boxes: 1 for bake sale, 2 for check out
  Barbara gave list of supplies needed to Heather.
  Volunteers: 4 or 5 have committed to Saturday, plus Tammy & Deb at the bake sale.

- Discussion on pricing of books:

  *Barbara Davis made a motion to keep pricing for adult hardcover and trade publications at $2, and reduce mass market paperbacks to 50c. Children’s hardcover and board books will remain at $1 and paperbacks at 50c. Seconded by Deb Miville. Discussion. Motion passed.*

Pricing will be revisited at the December meeting to see what impact this change has made. We will try to estimate our beginning and ending inventory.

- Friends Logo Bags were ordered by Andrea (100 at $2.19). We will sell for $3 at the sale.

**Friends of the Library Membership**

New Membership Envelopes received (500 for $150) to include in mailings.
Final letters approved for mailing. Linda to produce and give to Andrea to sign. Stuffing and mailing next week.

Heather to send Linda an excel spreadsheet of the names of former Friends.

**Fundraising:**

- No doll house raffle this year
- **Halloween:** Costumes $320 and photo booth $51. Candy Buy Back program successful.
- **Quilt Raffle:** Quilt Sales $338 to date: Quilt to be displayed at the bake sale during Book Sale.
- **Bass Pro Wrapping:** cancelled by store

**Advocacy:** No Report

Meeting adjourned at 8:00pm.

**Next meeting to be held on Tuesday, December 3rd at 6pm. This will be a potluck party.**

Respectfully submitted,

Linda Bonetti