In attendance: Andrea Southard (President), Deb Miville (VP), Jim Sibona, Linda Bonetti (Secretary), Tammy Hooker, Heather Rainier (Director)

The meeting was opened at 6:00pm with discussion lead by Andrea Southard.

**Minutes:**
*Deb Miville made a motion to approve the January 7, 2020 Minutes. Seconded by Tammy Hooker. All in favor, motion passed.*
*Tammy Hooker made a motion to approve the February 4, 2020 Minutes. Seconded by Jim Sibona. All in favor, motion passed.*

**Financial Report:** No report
Tumblers – investigate source to buy more to sell

**Renewals:**
Follow up on Membership Renewals: Email first
Renewal at full rate. Renew in October-Nov-Dec good through Dec 31st following year.

**Donor Perfect:** Maintain Donor Perfect. Heather will enter info and Jim will work on form.

**Flowchart:** Discussion on flowchart of how membership information is handled.

**Friends Support:** Discussion on what Friends’ funds support.
Shadow Puppet Show – if it is within the Budget to spend on a Youth Program

**Credit Card use at Library for Friends transactions:**
Tammy to explore what Gilford Library does with PayPal. Jim to talk to TD Bank about ATM.

**Events:**
Tammy sending list of volunteer opportunities to the rest of the Friends
3/21 Bear Paw event 10-11:30: Jim, Deb, Andrea, Tammy (affinity) – photos
4/4 Easter Bunny 9:30-12noon: photos Deb & Andrea: camera & printer
Mothers Day Tea - May
Touch a Truck – June 27th
Summer Concerts: possibly two with the addition of a childrens event
Tui Sutherland – Wings of Fire series author – possibly end of June. Work with Gibsons to sell books.
Book Sale November 7th: Need to solicit volunteers. 1st step is to cull out junk as they come in

Meeting adjourned at 8:00pm.

**Next meeting to be held on Tuesday, April 7th at 6:30pm.**
Respectfully submitted,
Linda Bonetti, Secretary