

Friends of the Hooksett Library
Monthly Meeting Minutes
September 5, 2023

In attendance: Deb Miville (President), Linda Bonetti (Secretary/Treasurer), Heather Rainier (Director), Tammy Hooker, Barbara Davis, MaryAnn Wells, Kathy Jaques

The meeting was opened by Deb Miville at 6pm in person in the NH Room. Welcome all!

Opening:

Deb Miville opened the meeting for the sole purpose of voting for officers, a carryover from the June meeting.

Officially nominated on June 6th: Deb Miville (Vice President), Linda Bonetti (Secretary), Mary Ann Wells (Treasurer). Vote was called by Deb Miville. All voted in favor, slate passed.

Barbara Davis made a motion to nominate Kathy Jaques as President. Motion seconded by Deb Miville. Discussion: Position accepted by Kathy Jaques. All voted in favor. Motion passed.

2023-2024 Official Slate: Kathy Jaques, President
 Deb Miville, Vice President
 Linda Bonetti, Secretary
 Mary Ann Wells, Treasurer

Meeting was officially turned over to Kathy Jaques, President.

Minutes: Kathy Jaques

Barbara Davis made a motion to approve the June 6, 2023 Minutes. Seconded by Mary Ann Wells. All in favor, motion passed.

Treasurers Report: Mary Ann Wells

Tammy Hooker made a motion to approve the July 2023 Financial Reports. Seconded by Barbara Davis. Discussion. All in favor, motion passed.

August 31, 2023 Financials are pending some account and bank statement clarifications.

Director's Report: Heather Rainier

No Report

Friends Sponsored Events:

- Trunk or Treat 10/21 3:30-5pm: Friends doing popcorn
Heather sending email blast
- Costume Swap: set up 9/30 (Tammy) – sale and donations for month of October
- Friends Being Friends: Tuesday 10/10 Helping Hands card holders by Linda 6-8pm; limit of 40;
Tammy has more 2 hole buttons; Linda will prep and Barbara, Mary Ann, Kathy, Deb to assist
- Annual Book Sale: Saturday, November 4th (due to 11/11 being Veterans Day). Barbara taking the lead with her volunteers. Scouts set up 3:30 Wednesday (we supply pizza); Thursday set up 10am-all day (and if needed Friday); Teachers Pre-Sale: teachers can stop in anytime to stock classrooms; Sale Saturday 9am-2pm all hands on deck. Linda and Deb doing check out. Potential for large donation of books: Barbara handling acceptance.
- Book Sale Bake Sale: 9am-2pm lot of interest last year, so we will do it and solicit donations. Popcorn sale.
- Santa Party: Saturday December 2nd
- Friends Being Friends Christmas Cards TBD: Tammy to choose date late November/early December and coordinate.

- Spring indoor concert, i.e., BelAirs which was extremely well received. Kathy to reach out.

Ongoing Book Sale: Barbara Davis

June: \$939.67 (deposit July)

July: \$570.62 (deposit August)

August: \$772.09 (deposit September)

Linda Bonetti made a motion to approve up to \$30 for bag hooks for the end caps of shelves downstairs. Deb Miville seconded. Discussion. All in favor, motion passed.

Membership: Linda Bonetti

49 members currently. Linda presented letter for revision. Preparing to mail by end of September. Membership envelopes in storage area. Purchase stamps if needed. Memberships thru 12/31/24.

New Business:

New Popcorn Cart:

Linda Bonetti made a motion to approve up to \$650 for the purchase and shipment of a new permanent Popcorn Cart. Seconded by Deb Miville. All in favor, motion passed.

Other Business:

- Question about collection of plastic bags: goal is to have enough to have a plastic bench made.
- Veterans Day Breakfast at Hooksett Congregational Church 11/11: looking for bakers, contact Kathy.
- Old Home Day at Donati Park Saturday 9/16/10am-4pm; fireworks at dusk.
- Comfy seating: can we donate? Actually in Library discussion already.
- Light Up the Tree raffle item to benefit Heritage Commission: Barbara to create gift certificate for free Book Sale books & membership.

Adjourn:

Motion made by Kathy Jaques, second by Mary Ann Wells to adjourn at 7:33pm. All in favor, motion passed.

Next meeting will be Tuesday, October 3, 2023 at 6pm in the NH Room.

Respectfully submitted,
Linda Bonetti, Secretary