

The Friends of the North Hampton Public Library

Wednesday, August 15, 2018
North Hampton Public Library

Presiding Officer Cynthia Swank called the meeting to order at 9:33 a.m. In attendance were Jane Boesch, Donna Etela, Vicki Jones, Nancy Monaghan and Lisa Peck. Also attending was Librarian Susan Grant.

The Treasurer's report and the minutes of the July 18 meeting were approved as presented. Cynthia clarified that The Friends will be reimbursing the Library \$3,485 for museum passes for FY2018.

Old Home Day

Vicki reported Joe Manzi, Recreation Director, had polled the organizations planning the biggest events, including the Historical Society for its trolley tours, about rescheduling the rainout for August 25. She said the trolley is not available that day so the Historical Society will not take part. It appears the event will not be rescheduled this year. The Friends' income was \$122 from the bake sale and \$253 from the raffle for the Stonewall Kitchen basket. It was decided to keep the raffle open until August 31.

Back to School Picnic/PAL Meeting

Susan and Jane Boesch will attend for the Library and The Friends, as will Liz Herold. They will sell raffle tickets for the Stonewall Kitchen basket if we can get approval from the School to do so. They'll take the annual appeal brochures as well. The PAL meeting has not yet been firmed up but will be in the fall.

Annual Appeal

Cynthia urged everyone to look at last year's brochure and come to next month's meeting with any suggestions for changes.

Christmas Raffle

Andrea Vibbert is prepared to make the sparkle shawl she showed a few months ago. It was agreed to do the raffle between November 15 and December 12.

Candidates for Officers

Annual officer elections are coming in October, and Cynthia said the positions open will be VP/President Elect and Secretary. Cynthia is currently VP/President Elect and will move again into the President's position. Vicki Jones will consider the VP/President Elect position. Jane Boesch volunteered to serve as Secretary as current secretary Nancy Monaghan is retiring.

The meeting was adjourned at 10:05, and next meeting is **Wednesday, September 19** at 9:30 a.m.

Minutes prepared August 15, 2018
by Nancy Monaghan