

FRIENDS OF THE BEEKMAN LIBRARY
MINUTES OF THE MEETING HELD MONDAY, APRIL 2, 2018

OFFICERS , DIRECTORS, & MEMBERS PRESENT:

Rebecca Florance, Dave Florance, Arlene Vaquer, Kris Macdonald, Tony Capalbo, Mickey Fraher, Lynn Adams, Barbara Rendish, Terry Connors, and Irene Drugan

STAFF PRESENT: Carol Fortier, Director

CALL TO ORDER: Dave called the meeting was called to order at 5:20 pm. Rebecca moved to approve the minutes of the last meeting. Mickey seconded the motion. Approved.

TREASURER'S REPORT:

Rebecca reported that there is currently \$2,622.36 in our checking account, \$5.24 in our savings account and \$157.42 cash on hand. Irene moved to approve the Treasurer's Report, seconded by Arlene and approved.

DIRECTOR'S REPORT:

Carol reported that the Mother's Day Basket upstairs is going really well.

Carol told us that she has two Yankee Game tickets (vs. Red Sox) for June 30th at 7:15 pm donated to the Friends for a raffle. The approx value is \$254. It was decided that the raffle drawing will be held at our June 16th Book sale and we would sell raffle tickets for this at Stop & Shop and Shoprite the first Sunday we could get in May. Kris will do the artwork for the raffle tickets.

Carol said the Library needs more shelving upstairs and that the approx. cost would be about \$5,000. She will keep us updated.

The recent Dutchess Co. Directors Meeting was held here and they loved all of our new shelving.

We discussed the recent mailing of the Print Newsletter.

Dave asked Carol about the broken sign out front. Carol has a board member fixing it. Just waiting for the cold weather to be gone to paint it.

Book Sale Committee Report:

Irene reported that the group continues to re-organize, resort and change some displays downstairs. Bargain books will be 50 cents each for hardcover and 25 cents each for paperback. All 2000 hardcover fiction has been taken off the shelves to make room. The Library gave us old audio books so we need to make room and shift things around.

We need to remember to make cookies for the first book sale on April 21st to say thank you.

Rebecca is making a large sign saying thank you and telling patrons what we have purchased for the library thanks in part to them. Kris has reached out to girl scouts to help serve cookies.

It was decided that Vintage books would be left at \$3 each and color stickers would be put on.

Dave mentioned that according to Turbo Tax the value of the books that people donate is much more than you realize and when they request receipts we could tell them to look up the books.

We said that we don't offer receipts unless asked for them. No one is here to do it.

Membership Committee:

Arlene reported that we have 53 members. We have put up the "Friends" Wall downstairs and there will be a membership table at the Craft Fair. She has made a new stand up display

showing what the Friends have done in the last year for the Library.

Craft Fair:

Everything was ready for the upcoming fair. We have 28 vendors. Just collecting more raffle prizes.

Raffle Committee

The Mother's Day Raffle basket would be raffled off at the April 21 book sale.

We will not have a raffle basket in May we would just focus on the Yankee tickets.

The June basket will be the Italian basket and the July basket will be the Summer Fun.

Candy Committee:

Number of Easter pops sold so far are 168.

OLD BUSINESS:

Letterhead: It was decided to leave the letterhead as is.

NEW BUSINESS:

There being no further business, Irene moved to adjourn, seconded by Rebecca. The meeting was adjourned.

The next meeting will be held on May 7th at 5:15 downstairs.

Respectfully submitted,
Kris Macdonald
Secretary