

**FRIENDS OF THE BEEKMAN LIBRARY**  
**MINUTES OF THE MEETING HELD MONDAY, JUNE 5, 2017**

**OFFICERS , DIRECTORS, & MEMBERS PRESENT:**

Dave Anderson, Tony Capalbo, Eileen Cunningham, Irene Drugan, Rebcca Florance, Jane Straub, Jeanette Simone, Kris Macdonald, Janet Scaraville, Marge Schwinn, Arlene Vaquer, and Lynn Adams.

**STAFF PRESENT:** Carol Fortier, Director

**CALL TO ORDER:** The meeting was called to order at 5:10 pm.

Tony moved to accept the minutes, as corrected, from the May meeting, seconded by Marge and passed unanimously.

**TREASURER'S REPORT:** Rebecca reported that we have a balance of \$6,827.41. The May Book Sale earned \$1,118.64. She did not have the totals for the Raffle from May. Rebecca moved 414 Fund money \$439.05 to Savings. She distributed Treasurer's Reports to the Board. Rebecca got the Square to do credit card transactions at our book sales, etc. She got it hooked up and it worked great. Eileen moved to accept the Treasurer's Report and Dave seconded it. Passed unanimously.

**DIRECTOR'S REPORT:** Carol reported that she put the minutes from our meetings up on the Library website, but she still needs photos, some happy photos of Friends' events. She announced that the Library has added another STEM Program - Robotics! The Library has a wonderful teen to do these tech programs the first Wednesday of each month. Carol further explained the 414 Fund. The Library Board has voted to put its budget before the voters every other year. 2017 is the year that the Library will have it's budget on the ballott. Petitions have started and we need 500 signatures in June and July. Carol distributed petitions to the FOBL with instructions and FAQ sheets asking us to please each get 10 signatures if we can.

Carol announced that the Childrens' SummerReading Kick Off will be held at the Pavilion on June 22 at 6:30pm

**Book Sale Committee Report:** Irene said we are doing very well getting ready for June Book Sale. We received a huge donation of Large Print books. We are well organized with all our new shelving. We do however need to pull "Summer Reads" for our June/July book sales. Dave said that last Saturday's Wall Street Journal had a summer read suggestion list as well as a list from Bill Gates for summer reading.

Rebecca asked for volunteers to learn to do the Square to help her at book sales. She will also have our badges ready for the book sale.

**Membership Committee:** Arlene is planning when to have Membership Tables up for Summer Library Events, weather permitting. She has put together a calendar and needs volunteers for those dates. She has also put together a new letter for Membership Renewal with a fill in form attached at the bottom. There are only two renewals in June but July has a lot.

The Giants raffles are ready to sell, posters are ready as are flyers to put up all over town. Kris has already put some flyers up. Kris has also asked each of the board members to take some

raffles to sell. We will have tables up to sell raffles at Stop & Shop on Sunday July 16th from 10-2 and at Shoprite on Monday, July 17th from 3-7 pm and a table will be set up at the June 22nd Summer Reading Kickoff at the Pavilion. Kris needs volunteers. It is our hope to double last year's raffle.

**Social Media Committee:** There is a membership form on our Facebook page now that people can download then print to send in.

**OLD BUSINESS:** Mentioned above Rebecca now has the Square up and running for our booksales.

**NEW BUSINESS:** We need lifters for boxes of books from time to time.

There being no further business, Dave moved to adjourn, seconded by Tony. The meeting was adjourned at 6:00 pm

Respectfully submitted,  
Kris Macdonald  
Secretary