

FRIENDS OF THE BEEKMAN LIBRARY
MINUTES OF THE MEETING HELD MONDAY, MAY 7, 2018

OFFICERS , DIRECTORS, & MEMBERS PRESENT:

Rebecca Florance, Dave Anderson, Arlene Vaquer, Kris Macdonald, Tony Capalbo, , Jeanette Simone, Lynn Adams, Barbara Rendich, Terry Connors, Irene Drugan, Caryn Presti, and JoannD'Ambrosini

STAFF PRESENT: Carol Fortier was absent

CALL TO ORDER: Irene called the meeting to order at 5:20 pm.

Arlene moved to approve the minutes of the April meeting, seconded by Barbara and passed.

TREASURER'S REPORT:

Rebecca reported that there is currently \$6,458.69 in our checking account and \$199.44 cash on hand. We made \$1600 at the April Book Sale. Tony moved to approve the Treasurer's Report, seconded by Arlene and approved.

DIRECTOR'S REPORT:

None

Book Sale Committee Report:

Irene reported that we are busy putting out new books. She has separated "Romance" from the Mass Market. "Romance" books are being featured for the book sale in May and June. She has made a separate section in the mass market section for all Romance books so they will be shelved as well as placed on the turn style.

Rebecca wrote down all of her observations during the April book sale and reported the following:

*9:30 people were already lined up outside and we were busy until 3pm

*Teachers were very happy to receive a 20% discount and we thanked Barbara for sending out notices to the area schools.

*We need to put up more price lists

*She is going to make sure we all have Volunteer Badges

*The box area is working very very well and people love it.

*Lots of Membership gift certificates were redeemed

*Lots of Fiction sold as well as Teens and Kids books

Kris suggested, that since many people ask about a special book or author that we put up a bulletin board for special requests.

Irene announced that Adams is once again donating a bundle of bags for our book sales. She will pick them up and we should help her put the tape and stickers on them before the May 19th book sale.

Membership Committee:

Arlene reported that we have 55 members. Arlene, Caryn and Kris have been distributing our membership flyers throughtout Dalton Farms and some membership applications have come in.

Social Media Committee:

Arlene and Kris have been putting up all events and new features on our Face Book Page.

Since it was National Volunteers Month, Arlene featured a thank you to volunteers.

Craft Fair:

Kris announced that we had a profit of \$1247.41 this year between vendor fees and the very successful raffles. She also thanked everyone for all their help, couldn't do it without everyone's help.

Raffle Committee

The Yankee Ticket Raffle is going very very well, a total of \$1295 was collected at our Sunday sales at Stop & Shop and Shoprite.

The items and gift certificates are being collected for the June "Italian" basket and for the July "Summer Fun" basket.

Candy Committee:

No candy sales until next Halloween.

OLD BUSINESS:

NEW BUSINESS:

The word for **the** May 19th book sale is "Kill"

Rebecca discussed the topic of signs for our book sales. She brought two different designs and we chose the one we thought was better. There was much discussion about where to put the signs, so we decided that we would discuss this further after we adjourned.

Irene moved to purchase 50 new signs and sturdier stands. Seconded by Tony and passed.

It was decided to hold a reception on Sunday, June 10 at 2:00 pm upstairs in the community room to honor the volunteers whose names are on our "Recognition Plaque" which will be hung in the Library. Dave will call the honorees, Eileen, Dee and Jane to see if that date works for them. Barbara volunteered to Chair a committee to plan the reception, Tony and Dave volunteered to be on the committee also.

There being no further business, Irene moved to adjourn, seconded by Arlene. The meeting was adjourned at 6:15pm

The next meeting will be held on June 4th at 5:15 downstairs.

Respectfully submitted,

Kris Macdonald

Secretary