# Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday Jan 4, 2023

**Present:** Nancy Axelson, Susi Burke, Amy Dorgan, Leah Knowlton, Joanna Meighan, Donna Onacki, Deborah Regan, Alisha Roberts, Jane Shanahan, Judy Wilson. Online: Melodee Carter-Guyette, Jean Storer

# **Discussed:**

- 1. Dec Minutes Approved as amended (Balance updated)
- 2. Treasurer's report
  - a. Current balance: \$35,070.06
  - b. The Friends received \$5.64 from Amazon Smile.
  - c. Alisha got a debit card to make purchases easier.
  - d. Alisha will check Citizens for CD rates and Money Market rates.
- 3. Director's Report (Joanna Meighan)
  - a. Finished cookbook sale and made over \$800.
  - b. "Take Your Child to the Library Day"
    - i. Date: Saturday, February 4
    - ii. Want to encourage people to come into the library as families.
    - iii. There will be Legos and games for kids.
    - iv. Refreshments: Alisha and Deborah will bake; Jean and Melodee will provide drinks.
    - v. Door prizes: Joanna requested one \$25 for each of these local merchants: Nicks, Martha's and Applecrest. This was approved. Alisha will pick these up.
  - c. Scott Faiia presentation on Ethiopia -- Wednesday, February 8
    - i. Refreshments: Donna and Judy will bake for this event.
  - d. Museum Gift Cards
    - i. Discussion included museums such as McAuliffe-Shepard Discovery Center, Boston Children's Museum, Museum of Science, and the New England Aquarium.
    - ii. Had trouble finding ways to buy gift cards at some of these places.
    - iii. Aquarium had gift cards available. Joanna and Leah requested 4 \$50 gift cards for a total of \$200. Each gift card would cover 2 children's fees. This was approved with shipping costs. Alisha will call to purchase to hopefully reduce the total shipping cost fee. Online it is \$9.99 per card because cards have to be ordered separately.

## 4. STEM Discover Kits

- a. Leah has short list; total retail is around \$310.
  - i. Chemistry Kit (Flux Game, Molecule Set, Basher Science, Elements Book): \$93.91
  - ii. Laser Kit (Laser Maze, Book): \$55.98
  - iii. Microscope Kit (Microscope, Prepared Slides, Book): \$109.95
  - iv. US Kit (Scrambled States Game and Book, Puzzle, United Tweets Book): \$54.96
  - v. A total of \$400 was approved to cover kits, shipping and bins for the kits to be stored.

### 5. Adults Kits

- a. Trustees brought up the idea of kits for adults. Some ideas are below.
  - i. Infrared thermometer for measuring heat loss in houses

- ii. Experience Bollywood Kit: Indian cookbook, Bollywood DVDs, Bollywood music
- iii. Self-Care Box, relaxing CD, Yoga DVD, Yoga Bind and Mind handbook, Self-Care Cookbook
- iv. Lawn Games: Bocce, Giant Jenga, etc.
- v. Wood Burning Tool
- vi. Craft Kits
  - 1. Wouldn't want to do things that are consumable.
  - 2. Donna has a hand loom she could donate; might want to get a book to go with that.
  - 3. Knitting: needles of different sizes or Round Loom for knitting hats and books.
- b. Leah and Joanna will review these ideas, get prices on ones that look best and present at next meeting.
- 6. Little Free Library Sign up
  - a. Judy setup new login info with Sign Up Genius.
  - b. Looks like it is well covered through April.
  - c. Judy will let us know at our monthly meetings if there are openings that need to be covered.

#### 7. Poker Room

- a. No new news but it's not for a while.
- b. If Alisha doesn't hear by next month, she will reach out.
- 8. Winter Reading Program
  - a. Leah shared the "Float down the Saco" winter reading.
  - b. She has created both an adult and children's version.
  - c. Joanna will post on Facebook and Susi will reshare from the Friends page.
  - d. Vision Max Cinema donated 2 \$50 gift cards for Winter Reading.
- 9. Upcoming programs
  - a. Local resident Scott Faiia will present a slide show and talk about Ethiopia.
    - i. Feb 8<sup>TH</sup>, snow date Feb 15<sup>th</sup>
    - ii. In person program.
  - b. Culturally Curious with Jane O'Neal through the NH Humanities
    - i. March 15<sup>th</sup>; if snow that day, it will be on Zoom.
    - ii. Refreshments would be needed if in person.
    - iii. Fierce Females: Women in Art
- 10. Suggested Future Programs
  - a. Donna will read one of Lara Bricker books for the next meeting to see if this is worthwhile pursuing.
- 11. Hannaford Bloomin for good Program
  - a. Throughout January, the Friends will receive \$1 for each Bloomin' for Good bouquet sold in Hampton.
  - b. Judy bought one and said they were beautiful.
  - c. FB Posts scheduled to promote this on January 1<sup>st</sup> and 15<sup>th</sup>.

#### **Action Items:**

- Alisha: Investigate CD rates and Money Mkt rates at Citizens to see if we should move some money into those.
- Alisha: Purchase the gift cards for Winter Reading program.
- Alisha: Purchase the gift cards for the Aquarium.
- **Donna:** Read one of Lara Bricker's books to see if an author event with her would be good.
- Alisha and Deborah: Bake for "Take Your Child to the Library Day" on Feb 4.
- **Jean and Melodee:** Provide drinks for "Take Your Child to the Library Day" on Feb 4. Extras will be used for Ethiopia program.
- Donna and Judy: Bake for Ethiopia event on Feb 8.
- Joanna and Leah: Review ideas for adult kits and make suggestions at next meeting.

Meeting adjourned: 7:30 PM

Next meeting: Feb 1, 2023 at 6:30 pm

Respectfully submitted, Susi Burke, Secretary