

KFL Friends Meeting Minutes 9/9/24

Attending- Kat Boucher, Andrea Carey, Michelle Conners (Director), Danna Crowley, Laura Dauphinais, Donna Gomez, Liz Hamel, Vicki Lyons, Dianne Napolitano, Peg Nelson, Jim Perry, Deb Redding-Sampson, Tina Sharkey, Kathy & Bob Porter, Anita Randall (Development Director)

Call to Order- 5:33pm

Approval of Meeting Minutes- Motion to accept April '24 meeting minutes- Laura; second- Kat. Motion carried.

Old Business-

1- **Membership-** Michelle- 47 current members

2- **Book Sales-** Peg-

2024 total: \$3679.44 (year to date)

Giddy Worm checks: total \$716.58

(1/18/24) \$166.97

(4/24/24) \$222.24

(7/23/24) \$327.37

Better World Books check:

(8/8/24) \$228

Book sales total: \$2734.86

Pop up paperbacks & DVDs (2/5-13/24): \$135.01

May Day (5/4/24): \$1,364.60

Blueberry (7/27/24) \$1,235.25

Fall Festival (10/19/24) tbd

3- **Seashore Trolley Museum Fundraiser-** Deb & Michelle- Raised \$660. (Approximately \$700 raised 2023).

4- **Frame/Glass Update-** Michelle- Museum quality glass was added to protect the integrity of the artwork & prevent further deterioration.

New Business-

1- **Budget-** Michelle- This year for clarification the budget shows Kanopy & Overdrive separately- total amount is unchanged. Motion to accept budget- Deb; second- Donna. Vote unanimous, budget approved.

2- **November Election Planning-** Deb- explained roles required by Friends bylaws- President, Vice president, Recorder & Liaison to Trustees. Deb presented a slate of candidate volunteers for consideration- Kat Boucher- leadership role; Cathy & Bob Porter- Liaisons to the Trustees; Liz Hamel- Recorder.

3- **Harvest Book Sale-** 10/19/24- Peg will send an email requesting volunteers soon. Friends only presale 10/18, 5-7pm- Donna leading this evening event.

4- Reminder to renew annual membership-

Library Updates- Michelle

- 1) interlibrary loan is up & running as of 9/3. Service is slowed as the new delivery vendor learns routes.**
- 2) Library window restoration project commenced 9/3 with a vendor specialized in window restoration. Minimal lead abatement needs were identified. Use of the KFL for meetings & events will be limited for some time while work is conducted.**
- 3) Anita- thanked volunteers who participated in the successful 5K fundraiser in July. Approximately \$67,000 was raised. (approx \$56,000 raised in 2023).**

Adjournment- motion to adjourn- Donna- meeting adjourned by Peg at 5:56pm

**Respectfully submitted,
Liz Hamel, Recorder**