

**Friends of the Northborough Library, Inc.**  
**June Meeting Minutes**  
**June 26, 2019**

**Present:** Maryellen Joyce, Jeannette Marco, James Murphy, Charlene Gaca

The meeting was called to order at 7:00pm by Maryellen Joyce.

Motion made and seconded to accept the minutes from the previous meeting. Minutes were unanimously accepted.

**Financial Report:** Chris Hodge was unable to attend meeting. A June 2019 financial report was provided.:

**May 30 through June 26, 2019: Total Income: \$507.18 Total Expense: \$3,628.35**  
**Net Income: - \$3,121.17**

**Amazon/EBay:** No new sales to report.

**Trustee/Director's Report:** Chris Lindquist was unable to attend. Please see attached report.

- Applications are currently being accepted for a Part-time Circulation Assistant
- Pending approval of the Town and Board of Trustees the library will hire two new part-time Library Assistants by the end of the summer in order to prepare for reopening of library on Thursday evenings.
- Charles Recchia has been selected by the Board of Selectmen to fill the current vacancy on the Board of Trustees. There will be a full Board of 9 Trustees when the Board meets on July 9<sup>th</sup>.
- Outreach Services: The Library is seeking a viable way to maintain this valuable service, working with the Board of Trustees, the Town, the Friends, and community partners.

**Membership:** Maryellen Joyce reports we have approximately 100 active members.

**Apple Memory Café:** Funds are depleted. The last Apple Memory Café was held on June 10<sup>th</sup>. Carol DeRienzo tendered her resignation as Apple Memory Café Facilitator effective June 11<sup>th</sup> 2019.

**Old Business**

**Applefest:** The Friends will be holding a book sale during Applefest this year. The sale will be held on Saturday, September 21<sup>st</sup> from 10am-3pm. The sale will take place outside on Main Street in front of the library if weather permits or in the Children's Room craft area.  
Book donations will be accepted starting August 1, 2019.

**Banners:** Two banners to be hung outside the library were ordered from Staples. They are for the Summer Reading Program. The banners, which will be placed by the Town, should be in place by the middle of July

**Foam Board:** A foam board, 24"x36" will be ordered. This will be displayed when a program is taking place that

is sponsored by the Friends.

## **New Business**

**Next Meeting:** Wednesday, July 31, 2019 at 7:00PM.

Motion for meeting adjournment was made and seconded.

The meeting was adjourned at 7:35pm.

Respectfully submitted,  
Charlene Gaca, Clerk