

MEETING MINUTES

Friends of the Uxbridge Free Public Library

June 6, 2024

I. Welcome & Introductions

Madonna Terlizzi, Deb Baisley, Laura Derderian, Laurie Hubble-Brown, Manny Ramos, Chris Powloka, Jackie Wheelock, Sharon Ross, Meg Janci, Kay Klos, Sonya Campbell, Gail Newcombe

II. Secretary's Report

Accepted as written

III. Trustees' Report

At its May 21 meeting, the Board approved \$1391.53 in funding for museum pass renewals (OSV, Museum of Science, and New England Air Museum), and for storage shelving. The Trustees also approved add'l funding for the informational flyers that were distributed at the annual Spring Town Meeting.

IV. Treasurer's Report

Checking beginning balance (5/2/24)	\$3809.41
Checking ending balance (6/6/2024)	\$5861.46
CD	\$9,291.18

The raffle basket at the Book & Bake Sale brought in \$237 and was won by Dan Sullivan.

The report was accepted as written.

V. Membership

No updates

VI. Nominations

Slate of officers remains the same

VII. Publicity

None needed

VIII. Director's Report & Requests

The Spring Book & Bake Sale was very successful, including \$168 from the raffle basket.

The Library's Warrant Article passed at Town Meeting 143-15. Our application for the MA Library Construction program was submitted May 31, but approval won't be known until the fall.

This year's Summer Reading theme is , " Read, Renew, Repeat," focusing on conservation and protecting biological diversity.

Requests

Youth Ice Cream program \$99.45

IX. Old Business

Extending the raffle basket beyond the Sale brought in more money (\$237) and was won by Dan Sullivan.

The new book truck didn't come for a week after the Sale. Sonya has a list of other options

The plant ladies will get \$25 gift cards from Honeysuckle Café. Jackie motioned, Kay seconded, all **accepted**

X. New Business

1.The slate of officers will remain the same...all accepted.

2.Summer Reading Club:

---weekly prizes were approved

Sonya will order grand prizes:

Youth (ages 4-6) Kids Camper Set

(7-9, 10-12) hammock swings

(13-18) tent

Adults—Kindle paperwhite (donated)

e-reader (already have).....Total: \$260

Kay motioned , Laura seconded, all accepted

Wise Ice Cream truck will be used, planning for 150 people/ \$2 each

Kay motioned, Laura seconded, all accepted

Total for prizes: \$423.31

Kay motioned, Laura seconded, all accepted

3. The 2024-2025 calendar was discussed

___ meetings will remain the 1st Thursday/month

9/5, 10/3, 11/7, 1/ 2, 2/6, 4/3, 5/1, 6/5

___ Book & Bake Sale October 5, May 10

___ First Night December 7

Due to parking for the Honeysuckle Café, a change of location was discussed for the Book & Bake Sale, including the Town Common, but it was decided to remain the same.

Next Meeting: September 5, 2024