AGENDA Friends of the Sherborn Library Board Meeting

Saturday, June 12th, 2021 | 4:00PM

4:30PM Call to Order

In attendance: Amy VanLangen, Courtney Williams, Carrie Spray, Julie Vitale, Allyson King, Suzanne Rovick, Kara McDermott, Emily Thomas, Rachel Albertson, Irene Saranteas Bassalee, Cheryl Ouellette, Elizabeth Johnston, and new members Megan Hermida Lu, Brooke Yarborough, Christine Walsh, Deanna Keene McIntyre, Michelle Borkin.

**General Updates**

Amy VanLangen, President

1. Minutes – Approval of May 2021 minutes\*: Amy made a motion to approve minutes, seconded by Julie Vitale, passed unanimously.
2. Amy gave a thank you to everyone who has sent names for recruiting. The 2021-22 board is set.
3. Scholarship update - Amy attended awards night at high school with Maureen Hayes. Library seniors were presented their awards.
4. Vote to approve new Board members: Amy made a motion to approve the 2021-22 FOTSL board members, Courtney Williams seconded. Passed unanimously.
5. The September meeting is set for September 9th at 7:30pm. We will determine closer to the event if it will be in-person.

**New Business (30 Minutes)**

Library Director’s Report

*Elizabeth Johnston*

1. Update on library staffing. Maureen Hayes has been promoted to Children’s Librarian. Colleen Maxfield is starting part time and a building manager will be hired when library moves to completed space. The tentative new reopen date for the new building is August/September.
2. Elizabeth then read her book dedication to Julie and honored the outgoing Friends.

Asst. Director / Public Services Librarian

*Liz Rowland*

1. Update – no update.

Children’s Librarian

*Cheryl Ouellette*

1. Update – There is a snakes program with Joy Maslock happening the week of June 14th. Summer reading starts June 21st. There is an online sign-up and tracker as well as sheets to keep track of reading in the library. Cheryl has rescheduled some performers and will wait until reopening is finalized to bring them in for the summer.

Events Team

*Event Planning Team Members (Aimee Cronin, Kara McDermott, Suzanne Rovick, Rachel Albertson, Kendra Sobiech, Emily Thomas)*

1. Scavenger Hunt recap – Over 50 teams (53) registered for the scavenger hunt. The goal was 50 teams. The experience through the app was really good. There were 165 business visits and 600 tasks completed as part of the game. The team wants to talk about how we can do it again and/or how often we can do it because it was really well received by families. We made about $800.
2. Fall event – In the next few months the board will consider what we want our fall event to be and consider booking Silverwood for a date.

Publications

*Carrie Spray*

1. Updated on spring appeal – The appeal has been reviewed and is ready to go to printer. Will likely be in the mail by end of week of June 14th.

Treasurer

*Courtney Williams*

1. Finance update – no update.

Donor Data

*Tate Sakiyama*

1. No update needed at this time – no update.

Music & Summer Concerts / Little Free Library

*Julie Dreyfus*

1. Summer concert update: Two concerts are scheduled for August at Jameson Field. The Heritage is offering a summer concert special for the first Wednesday, $5 kids meal and $10 for a salad and pizza. Ribpulic food truck will be at the second Wednesday. Kona Shave Ice truck will be at both dates. Friends needs to reach back out to Hank Wonder next summer about coming back to Sherborn. In 2018 the SBA gave Friends a grant for $600 for Hank Wonder. With the permission of the SBA we’re spending that money on another band.
2. Julie Vitale made a motion to approve an additional $100 to cover the cost of a 2021 band. Allyson King seconded. Passed unanimously.
3. Children’s is considering doing a craft bag to hand out at the concerts.
4. Julie had a sign made for the 2021 concerts specifically. In 2022 we’ll need to make a new sign/banner.

Publicity

*Publicity Team (Megan Stoessell, Emily Dellaglio, Allyson King)*

1. No updated needed at this time – Aimee Cronin suggested having bookmarks made to promote summer concert series. Allyson King will reach out for details.
2. Aimee also purchased sherbornlibraryfriends.com.

Welcome Committee

*Welcome Committee Team (Dianne Quandt, Irene Saranteas, Bassalee)*

1. Updated needed – mailing was sent before the scavenger hunt. Board decided not to host an early summer welcome event. Will look at new schedule in the fall.

Children’s Programming

*Children’s Programming Team (Jennifer Baker, Megha Kadiyala)*

1. No update needed at this time – no update.

Exhibits

*Position unfilled*

1. No update

Other Business

5:17 PM Motion to Adjourn made by Amy VanLangen. Seconded by Irene Saranteas Bassalee. Passed unanimously.

Next scheduled meeting is: September 9th, 7:30pm - first meeting of 2021/22 Board

\*vote required