Minutes of the Friends of the Hampton Falls Free Library

Date: Wednesday November 7, 2018

Present: Susi Burke, Lisa Hayes, Donna Onacki, Deborah Regan, Alisha Roberts, Jane Shanahan, Barbara Tosiano and Judy Wilson

Discussed:

- Oct Minutes approved
- Treasurer report: $2439.20
  a. Includes $201.40 deposit from Margaritas
- Lebanon Poker Room
  a. 35% of gross
  b. Alisha will follow up on Friday to see what happens and when we will receive the check
- Shaker Legacy
  a. Barbara trying to contact to reschedule
  b. Humanities council giving until June 2019 to use the grant
- Portsmouth Naval Prison
  a. Tuesday, November 13, 6:30 pm
  b. $100 fee that the Friends will pay
  c. Refreshments all set
- Friends Database
  a. Google sheet exists with info from 2017-2018
  https://docs.google.com/spreadsheets/d/14fW_1lyESt4YyB2UAPMbK6xnAF_MmlAZ1KiKbPamQnK/edit?usp=sharing
  b. Is there a Friends list somewhere else?
  c. Donna will update with additional info
- Library Brochure
  a. Barbara showed Lane Library brochure which also has Friends membership form as part of it.
  b. Discussion on membership and how to phrase things
  c. Deborah will work on the Friends section of the brochures
  d. Nothing too specific so that it can be used for years
- Rambling Richard
  a. Sat Dec 8th 1:00
  b. Holiday Music
  c. Cookies wanted
  d. Friends funding $125
- Backpacks (Judy Wilson)
  a. LL Bean and Dick Sporting Goods both said no or require lengthy forms
  b. Local merchants have been great – Travel and Nature donated backpack
  c. Need a few extra things like an additional backpack and first aid kits
  d. Friends approved up to $100 for a backpack
  e. Judy will buy from Travel and Nature
- Future Programs
  a. Instant Pot Program: Laura will cook in the Insta Pot and limited to 20 people. Need to reserve a spot. January 16th 6:30, snowday January 17th
  b. Mt. Washington Weather – nice but not an interactive program. Liked but didn’t love and rather pricy. So not going to do this.
  c. Researching your old house. March - $50 for mileage
  d. Planting Herbs – Thurs April 18th
e. Graphic Design, Lance Hidy, worked with Ansel Adams – Deborah will check into this as this is a co-worker. Talks about Ansel Adams as an environmentalist. Good speaker. Feb or May? Somewhere around $100?

f. Happiness program: Deborah will contact, faculty member from Northern Essex

g. Nature in spring – Fish and Game guys will do Bears program. Maybe BeeKeepers association. Barbara also found another Bird guy who could do a talk.

h. Holy Grail fundraiser – we will wait and see what we get for the fundraiser from Poker Room to see if we want to pursue this.

Meeting adjourned: 8:00 PM
Next meeting: Wednesday December 5th at 6:30 p.m.

Action items:
• Alisha: Follow up with Lebanon Poker Room about payment
• Donna: update membership/donation list and add previous donors
• Deborah: Draft language for Friends section of new library brochure
• Deborah: reach out to co-workers about possible programs on Ansel Adams and Happiness

Respectfully submitted,
Susi Burke, Secretary