

Friends of the Bow Baker Free Library Minutes

Monday June 14, 2010, 7:00 pm – Library Basement Meeting Room

Attendees: Laili McCarte, Deb Barlow, Dave Kirkpatrick, Anup Shah, Stephanie Parzick, Jennifer Ericsson, Heather Potchatek, Kathryn Michaelis, Ann O'Brien, Alethea Kehas, Jill Hunter, Amy King, Paris Awalt, Christine Carey, Daphne Lessard and Norm Williams.

1. The meeting was called to order at 7:03 pm by president, Chris Carey.
2. The announcement was made by Chris Carey that the Friends' new trustee liaison will be **Ingrid White**.
3. Anup Shah updated the group about the Friends' inclusion in the Baker Free Library's website. The group present voted that there should be an on-line member sign-up form and that the meeting minutes will be emailed.
4. Book Sale update: It was noted that the library received 50 boxes of donated books from the **Bow Boy Scout** yard sale! ☺ The downstairs book sale is an ongoing work-in-progress in regards to organization. This includes the weeding out of **children's** books of which there is abundance.
5. There was a reminder that there will be a Friends' membership sign-up table and book sale table at the summer reading kick-off BBQ coming up on Friday, June 25th.
6. President Chris Carey informed the group of a meeting she will be attending on June 24th, *An Evening with Terry Knowles* to be held in

Derry. We look forward to hearing how that forum went at our next meeting.

7. Kathy Michaelis will be providing the group with a financial statement at each meeting from here on out. It was discussed that in order to become a non-profit, a 1023 form needs to be completed and that an accountant for the Friends' should be employed.
8. Paris Awalt gave us the good news that the Friends' membership sticker design was approved and will be available at the kick-off BBQ.
9. Jennifer Ericsson reviewed the events for the family BBQ to take place on 6/25 at the library from 5 - 7 pm. She indicated the time-slots that still needed to be filled, especially the 4-5pm grill prep. time.
10. There was some discussion about future development of the library and the different things that could be done to help foster the library. Short and long-term goals were talked about, and Norm Williams, member-at-large, suggested that the Friends' create a **Development Committee** to tackle these important issues. The group agreed and a Development Committee was formed: Norma Williams - Chairperson, Dave Kirkpatrick - co-chair, Ingrid White, Paris Awalt and Laili McCarte. A time for this committee's first meeting was tentatively set for 7/5, although summer schedules may make this time for all to meet difficult.

11. The meeting was adjourned at around 8:00 pm and the next meeting was set for Monday July 19th at 7:00pm.



Laili K. McCarte 7/18/10 - 9:20 am.