

Friends of the Northborough Free Library, Inc.
Meeting Minutes
March 3, 2010

Present: Melanie Magee, Jean Langley, Ellen Church, Rick Leif, and Jackie Teeven

The meeting was officially called to order at 7:10 p.m. by Melanie Magee.
The minutes of the Jan. 4, 2010 meeting were accepted as written.
The minutes of the Jan. 27, 2010 meeting were accepted with one minor edit.

Financial report: Rick presented a monthly financial summary. The proceeds from the fundraiser, Croquet on a Winter's Day, held on Feb. 28, 2010, were approximately \$8,000. These monies will be transferred from the Friends' accounts to the Trustees accounts to be used, as needed, for the purchase of books or any other materials through the end of the fiscal year 2010 (June 30, 2010).

Ebay-Amazon: Ellen submitted her report for the month of February 2010 and a check for the sum of \$363.38.

Old Business: The Constant Contact project is temporarily on hold. Ellen will be helping Jean research the best way to import the patron database into an Excel spreadsheet.

New Business:

Ellen has requested that we purchase boards to place under the cardboard cartons containing the donated books, which are stored in the Cave. It is necessary to keep the cartons off of the concrete floor to prevent any damage to said books. The estimated cost is approximately twenty-five dollars. The request was approved by unanimous vote.

The Friends will be sharing book donations with the Senior Center. The donated books will be shelved/displayed in the lounge area at the new Senior Center. The details of this arrangement are not yet complete.

Gale Forecast: Notices will be placed in this month's edition regarding collecting books for the Spring Book Sale and requesting donations for the Basket Raffle.

The meeting was adjourned by Melanie Magee at 8:18 p.m.
Our next meeting will be held on Wed., March 31, 2010 at 7 p.m.

Respectfully submitted,
Jackie Teeven