

Friends of the Northborough Free Library, Inc.
Meeting Minutes
May 27, 2009

Present: Melanie Magee (Chair), Jean Langley, Cindy Atwood, Rick Leif, George Bender, Ellen Church, and Jackie Teeven

The meeting was called to order at 7:00 p.m. by Melanie Magee.

Minutes: The minutes of the April 29, 2009 meeting were accepted as read.

Financial Report: Presented by Rick Leif. The balance in the Friends' accounts now totals \$127,418.34. A balance of \$106,411.21 is in the restricted accounts. The decision was made to close the Central One Federal Credit Union Account.

E-bay: Ellen presented her E-bay/Amazon report and a check for \$366.07 for May 2009. Jackie presented her inaugural report and a check for \$159.13 for Amazon sales in April and May of 2009.

Membership: Melanie Magee and Jackie Teeven both renewed their annual memberships at this meeting.

Old Business: Cindy Atwood announced that she wishes to retire, after this year, as the Chairperson of the Basket Raffle. With regret the board accepts this decision and thanks Cindy for her many years of dedication to organizing this very successful fundraising event.

A notice will be placed in this month's Gale Forecast advertising this year's Basket Raffle. The raffle will run from Sat. May 30-Sat. June 13.

New Business: Jean is considering employing a company to oversee the e-mailing of the Gale Forecast, the library's monthly newsletter. A company called Constant Contact has been researched and their pricing is quite reasonable. Rick volunteered to assist with the transition.

The decision was made to have the Applefest Book Sale in just one location, in front of the library. The sale will be on Saturday, Sept. 26, 2009.

The next meeting will be held on Wed., June 24, 2009 at 7 p.m.

The meeting was adjourned at 7:40 p.m. by Melanie Magee.

Respectfully submitted,
Jackie Teeven