

Bike Rack: Moving the bike rack from the back is not going to be a viable option due to the age and condition of the rack. Lise will check on-line for pricing on a new one to be put out front.

Debit Card: Jim Martinez was not available to speak tonight. He is going to try to get it on his calendar for the next meeting.

NEW BUSINESS:

- * Trustees are no longer members of the Friends of the Cheney Library. Suzanne spoke to the Board of Trustees at their meeting. According to the Handbook for Library Trustees of New York State, 2015 edition, the best practice suggests that the Board of Trustees and the Friends of the Library should remain separate and distinct from one another. Trustees are welcome to attend the Friends meeting. Suzanne will attend the Trustee meetings.
- * The handbook suggests there should be an operating agreement between Friends and Trustees. A copy was passed around to review. A motion to accept was made, second by Diane, and approved. Dawn will type a final version once the Trustees review it.
- * The revised Mission Statement/By-laws document was handed out for review. A vote on adopting it will take place at next meeting.
- * An anonymous donation of \$100 was received for the quarterly raffle. Tickets will be on sale until the Kids Holiday Shop, at which time the winner will be drawn.
- * Adding a meeting at the beginning of December was discussed. It is too long to go from October to February without one. It was decided to hold it the first Tuesday of the month. Also of note is that the Special meeting will also be the February meeting (officer voting, payment of dues, regular business).
- * Cheney Library Rocks: A way to get people in to the library. Small rocks are painted with sayings and/or drawings. A tag is placed on back announcing that the rock can be returned to the library for a small prize. Suzanne passed out several ones she made to be placed out in the public. Everyone is welcome to make more rocks. Tags are available in the purple Friends folder at the library. Please drop off a small prize at the library for every rock you place.
(paint rock with acrylic paint, attach tag to back with bottom layer of mod-podge and cover with top layer, spray with acrylic coating to waterproof). A rock-making session will be scheduled, date TBD.
- * FoCL would like to have a logo. One reason is to be able to sell items with our logo on it. We may want to have a contest for art students at Hoosick Falls Central - St. Mary's to design it.
- * In an effort to get new members, Suzanne passed out newly designed FoCL pamphlets and asked that each person ask two people to join. We will start our next meeting at 6:30 to have a meet and greet.

Next Meeting: October 23, 2018 beginning at 6:30

Motion to adjourn meeting made by Diane and seconded by Sandy.

minutes submitted by Dawn Dufty

Friends of the Cheney Library
Minutes of Meeting August 28, 2018

Meeting opened at 7pm

Present: Suzanne Anatriello, Debbie Lennon, Carol Gaillard, Lise Smith, Susan Hoffman, Diane Davendonis, Sandy Baker, Kay Powers, Dawn Dufty

Speakers: Ellen McMartin, Karen Kaufman

Secretary Report: Diane motioned to accept last meetings minutes, second by Debbie, and approved.
Dawn has agreed to take over duties from Silvia Plasse, at least until elections in February 2019.

Treasurer Report: given by Carol.
beginning balance \$2393.82
ending balance \$2497.32
Diane motioned to accept, second by Kay, and approved.

Library Director Report: given by Lise

- * applied for construction grant. should know if approved sometime in November
- * the owl-naming promotion has been completed. the winning name is Owlbert
- * the Grandma Moses print has been hung
- * Golden Girls has resumed on the fourth Tuesday
- * Library hours are changing effective 9-10-18 by patron request
- * the summer reading program enjoyed a great turnout
- * the UHLS Expedition runs 9-1 to 11-30. Maps available at libraries

Guest Speakers: Ellen McMartin and Karen Kaufman introduced the group to the basics of doing a Bingo fundraiser. A lot goes into the planning including forum, number caller, game sheets, sheet markers, prizes, Bingo board, refreshments. They are willing to share copies of anything they have. When we have set a date a more detailed meeting will be scheduled with them and our committee members. (A more detailed list of their suggestions will be in Event Planning Book)

Framing "Hoosick Hills" report: given by Diane
Will Moses framed the print at no cost. It is made of Birdseye Maple. Sandy is going to get a press release to local papers. Dawn will send thank you card to Will Moses and Mr Frederickson at the Bennington Museum for his making the high-resolution print at no charge.

World of Fairies report: given by Carol
On one of the Saturdays in October (date TBD), Helen Green and Silvia Plasse will host a fairy house making for ages pre-K to 2nd grade

OLD BUSINESS:

Raffle Results: July (beach bag): \$77 collected. Won by Bridget Pierce
August (back to school): 21.50 collected. Won by Colleen Doyle. She donated the bag to the HACA Food Pantry
September - no basket (see new business)
October (Halloween/fall) is ready to start ticket sales. drawing mid-October
Susan will ask Lynne Teker if she would still like to do the November raffle.