

## **Ashaway Free Library**

### **Agenda - Regular Meeting of the Board of Trustees**

**October 11, 2012, 7PM**

**Welcome to trustees voted onto the board at August meeting**

**Fran Cohen—term ending in 2014**

**Dave Bettger- term ending in 2014**

**Jessica Swain- term ending in 2015**

**Donna Linskey- term ending in 2015**

**Minutes from last meeting, Aug 8, 2012**

#### **Treasurer's Report**

**A. Lorna –including records update on all AFL financial accounts to reflect current officers and signatories**

**B. Justin – to provide a schedule of what reports are due to be prepared and by what date**

#### **Librarian's Report**

**A. Heather will e-mail annual report**

**B. Events and program**

**1. Ice Cream Social, Aug. 29,**

**2. Volunteer Appreciation Dinner, Sept 19**

**3. Saturday, Oct. 20, 2 pm. Presentation by Mark Levitt, "Stone Walls of South County."**

**4. Saturday, October 13, 7 p.m., Rory Raven Haunted History in Rhode Island**

**5. Saturday, December 8, 2 p.m. (stroll day) Living Literature's A Christmas Story**

**C. August statistics**

## **D. September statistics**

### **E. Physical plant**

#### **1. Parking lot light**

a. Update re National Grid is to send an installation contract over and work can be done within a week to adjust height and direction of light beam. Heather will have Barbara Capalbo and Nat'l Grid rep look at it before anything is done.

#### **2. Door project:**

a. Heather to select color; Gordon to select which paint to purchase and apply the paint

b. Randy Knight will fix fire exit sign, paint jamb and install a filler under the new threshold

c. Heather will take care of new lettering on Book Drop door

#### **3. Technology**

a. Heather will check with Staples to see if non-functioning patron printer can be repaired

### **F. Other**

#### **1. Friends Fund: update amount collected to date**

## **IV. Old Business**

### **A. Fundraising**

**1. Silent Auction and Book Sale, Holiday Stroll**

**2. Wine/Beer tasting**

**3. New Ideas**

### **B. Financial**

**1. Tax preparation quotations – suggested at last meeting to request quotes from Arthur Lathrop and Computerized**

## **Financials**

### **C. Other Old Business**

### **V. New Business**

#### **A. Social Networking, website, etc.**

##### **1. Suggestion to revise the AFL Internet policy regarding Facebook**

**Greg and Heather to each comment regarding their experience building a business Facebook page**

#### **B. Financial Priorities List - Linda**

#### **C. Basement issues – Linda**

#### **D. Other New Business**