



Minutes

January 25, 2023

Call to Order: 6:00 p.m.

Location: Meeting Room, Lower Level, Middleborough Public Library

Board Present: Barbara Chadwick, Colleen Evers, Diane Fay, Paula Fay, Tony Freitas, Dave Pincus, Jessica Pincus, Randy Gagne (Present until 7:00)

Guest: Samantha O'Conner

Minutes from November: Motion by Paula with second from Barbara. Minutes were accepted unanimously.

Communications: Only communication was associated with memorial donation.

Treasurer's Update: Limited activity during the past month. Determined that quarterly reporting will be sufficient for now. The Friends remain solvent.

January Fundraising/Program Review: Donation \$87, Concert: \$176, Memorial: \$100, Canvas Bag: \$10

Grant/Funding Opportunities:

Local Cultural Council: Outreach to Ocean Spray for potential co-sponsorship is pending.

Mass Cultural Council Grant: Festivals & Projects: Decision pending.

Movie Night Outdoor Equipment: Decision Pending

New England State Touring (NEST) Grant: Two grant options being pursued. Due date: March. The Friends will move forward with applications.

Marketing Material/Expenditures:

General Branding Meeting with Anthony Adi-Saad has been scheduled.

Donor Management Software: Discussed features. Paula will coordinate meeting. Interested: Samantha, Tony, Dave, Colleen, Paula, and Randy

Current Events/Activities Update & Discussion:

Sunday Concert Series Fundraiser: February program is Hollow Turtles.

Mini-Golf Fundraiser: Hole sponsors still being sought and collecting checks. Discussion on format of the 19th hole. Paula will reach out to Harper Lane. Jessica still working on DJ for Friday. Saturday format discussed. Will work on popcorn donation from Horace Mann agent. Will reach out to Sarah Guertin for assistance with balloon arches and stands. Jess and Paula will work on photo booth set up which will include a selfie-frame and individual hand signs. Discussed give-away trinkets (pens, rubber bracelets, stress balls). Randy is looking to portray the Caddy Shack Gopher if a costume can be located.

Future Teas: April Tea open to the public for two days and limited seating is available. Discussion took place regarding having children tea with a potential theme.

National Library Week: The Friends will host recognition luncheon for staff on Tuesday, April 25th. Motion passed to allocate \$400 for event.

Book Store: Friends will support a small recognition of bookstore volunteers. Room has been booked for March 11. Colleen will follow up with Sandy and report back at February meeting.

Teddy Bear Picnic: Planning and scheduling continues.

Seasonal Floral Design Workshops: Price point for Reynolds will not meet our needs. Barbara will reach out to Lakeville Garden Club to discuss summer session using local flowers.

Parking Lot Discussion:

Landscape/Hardscape: No activity. Awaiting installation of fence when weather permits. Discussed concerns about 18-wheeler currently parking in the lot on a regular basis.

Downtown Improvement Committee Update: No additional activity.

Library Update: None

Unanticipated: None

Next Meeting: Wednesday, February 15, 2023.

Meeting was Adjourned: 7:50 p.m.

Submitted by: Diane Fay