



Minutes

March 22, 2023

Call to Order: 6:05 p.m.

Location: Silvia Trust Room, Middleborough Public Library

Board Present: Barbara Chadwick, Colleen Evers (late arrival), Paula Fay, Tony Freitas, Randy Gagne, Samantha O'Conner, Dave Pincus, Jessica Pincus

Absent: Diane Fay

Guest: Karen Freitas

Minutes from February: Motion by Jessica with second from Barbara. Minutes were accepted unanimously.

Communications: List of memorial donations for Sharon Davis have been forwarded to her sons.

Treasurer's Update: The Friends remain solvent. Annual distribution from Vanguard - Wellington was received.

Grant/Funding Opportunities:

Mass Cultural Council Grant: Festivals & Projects: Decision date changed to March. No update at this time

Movie Night Outdoor Equipment: Follow up correspondence has been sent to Peirce Trust. Randy will reach out to Rob Desrosiers for a status update.

New England State Touring (NEST) Grant: Grants are under review.

Marketing Material/Expenditures:

General Branding Meeting held with Anthony Adi-Saad. Waiting for feedback.

Donor Management Software: Randy and Paula met to conduct preliminary review. Will return to this item late spring/early summer to prioritize components for installation.

Events/Activities Update & Discussion:

Seasonal Floral Design Workshops: Barbara has been in contact with Lakeville Garden Club. They will bring forward a proposal to hold summer activity using local flowers.

Book Store: Colleen indicated a large number of volunteers attended. Picture was posted on several Facebook pages.

Mini-Golf Fundraiser: All holes have been sponsored. Friday attendee count to be 100. Friday cost will be \$40. Saturday will be \$5/person with max of \$25 per family. Thirty cocktail tables to be ordered from Grant Rental. Need to follow up on popcorn police detail. Water, juice and soda to be sold at reasonable price. Balloon decorating set up scheduled for April 15. Jessica to provide address for Dwight Landscape. Set Up of mini-golf to start at 11 on April 21.

Local Cultural Council Reception: Event planned for March 26th at the library. Multiple guest speakers.

April Tea: Fully booked. Set Up on Saturday will include Randy, Paula, Samantha, and Diane. Tony will try to assist with furniture moving.

May Tea: Eighteen guests to date. Barbara is available for Sunday

Sunday Concerts 2023/2024 Season: Selection/scheduling of performers pending.

Hometown Hero Banner Project: Performer has been booked. Randy to discuss associated activities with Amanda and determine staff schedule.

Teddy Bear Picnic: Activities scheduled. Books purchased. Jessica/Dave to provide additional tents for event.

Parking Lot Discussion:

Fence: Installation scheduled for March 31st. Owner of Co-op Building to be notified. Letter will copy Board of Trustees.

Voted to have John Gisetto handle lot maintenance for season. Motion Dave and second from Tony. Passed unanimously.

Other issues including mulching and signage regarding towing to be discussed at a later date.

Downtown Improvement Committee Update: No additional activity.

Library Update: None

Unanticipated: None

Next Meeting: Wednesday, April 12, 2023 event planning and April 26, 2023 Regular Meeting

Meeting was Adjourned: 7:40 p.m.

Submitted by: Paula Fay