

## Friends of Tyler Memorial Library – Charlemont & Hawley, MA

Date: Friday September 13, 2024

Attendance: Kerlin Conyngham, Kim Gabert, Mary Ann Adams, Andrea Santos, Lisa Johnson, Maggie Speier

Absent: Janice Boudreau, Kate Stevens, Tinky Weisblat, Mary Ellen Banks,

Topic	Discussion	Action
Review/Approval of minutes		
Updates	<p>We continue to have a vacancy in the position of President. This keeps us from making important decisions regarding the organization of the Friends and the 4013C filing.</p> <p>Kim spoke with the attorney regarding liability for individual on filing papers. Treasurer is responsible for annual filing, so should not be an issue. We discussed the need for a 4013C as an organization based on the amount of money received on an annual basis. Clarification on what that amount is will be researched.</p>	<p>We will table discussion on 4013C until a President has been nominated and accepted by the Friends.</p> <p>Mary Ann will send out BYLAWS &amp; minutes from last meeting.</p>
Outreach Activities	<p>Senior Center Outreach</p> <p>Pickling Session</p> <p>Pop Up Art School has</p> <ul style="list-style-type: none"> <li>Clay moulding – melting snowman</li> <li>Acrylic painting</li> <li>Story teller/concert with Jim Porcino</li> </ul> <p>Wreath Making - October w/Mary Ann</p>	<p>Kim is reaching out to the Sr. Center to see if they want to join us in crafting events.</p> <p>Also noted that large print books will be ordered going forward.</p> <p>These are funded by the Mass Cultural Council monies and funding by Hawley.</p>

	Hobby Horse Craft Fair at Hawlemont Elementary School- We hope to have a table at the craft fair this year to promote the library. The Committee agreed that having canvas bags with the Tyler Memorial Library logo would be a great way to attract attention to the library.	We agreed that Kim could go ahead and purchase 101 bags. We will probably give half away at the fair and have the remaining ones available for other promotions. Friends will man the booth
New Business	Tabled due to time and absentees	
Proposed meetings	Next meeting on October 4 <sup>th</sup> 3:00 PM via ZOOM	
Meeting adjourned at 3:45 pm		

Minutes respectfully submitted.

Mary Ann Adams