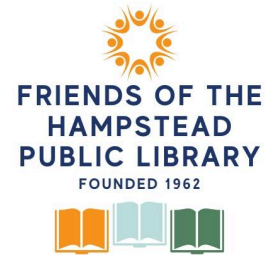


Meeting Minutes

September 17, 2024

6:30pm – 9 Mary E. Clark Drive, Hampstead, NH
Crowley Room



1. Meeting Called to Order at 6:34pm.

Present: President Nick Mancusi, Vice President Lisa Hodge, Secretary June Lahey, Library Liaison Emily Wentworth, Thrift Shop Manager Sue Mancusi, Trustees Liaison Carol Cipriano, Danielle Cayer and Bill Carlson.

2. President's Report

- Nick shared that the year ended with 101 total members with 54 being lifetime members.
- Friends have been invited to a meet and greet at the Exeter library on October 10th. Nick and Lisa will be attending.

3. Secretary's Report

- June shared highlights from the June 24, 2024 minutes. Motion to accept minutes made by Nick, seconded by Sue, all in favor.

4. Treasurer's Report

- Nick shared that the ending balance was \$36,594.43.
- Kara will share her full report when she is able.

5. Library Liaison's Report

- Emily read a letter from Jenn MacLeod requesting a donation to Hampstead Unicorns for when they visit in October. Lisa made a motion to donate \$200 to the Unicorn Project, Inc, seconded by Nick, all in favor.
- The Friends voted to approve additional passes to the Butterfly Place for \$180 and mileage for a NH Humanities Program presenter for \$84.50 via email.
- The Currier Museum pass was renewed for \$100, quarter 3 yoga payment went out for \$100, and summer reading 2024 was paid for \$3,500.

6. Trustees Liaison's Report

- Carol continues to attend monthly trustee meetings.

7. Thrift Shop Manager's Report

- The thrift shop is doing fantastic and they are starting the new season of clothing on Saturday.

Old Business

8. Bylaws Revisions

- Bylaws have been updated with some grammatical updates courtesy of Lisa. Motion to accept amended bylaws made by June, seconded by Sue, all in favor.

9. Elections

- Motion to elect Nick Mancusi for President, Lisa Hodge for Vice President, June Lahey for Secretary, Kara Buteau for Treasurer, Sue Mancusi for Thrift Shop Manager, Carol Cipriano for Trustees Liaison made by Lisa, seconded by June, all in favor.
- Emily will continue to be the Library Liaison.

10. Annual Meeting

- Friends discussed potential ideas for the October 24, 2024 meeting.
- The idea for a pie social “Pie with Friends” came up, where the Friends could supply some pies and beverages and share what they do through a presentation.
- The Friends are going to purchase a selection of pies, beverages, plates, cups, and silverware. Nick and Lisa are going to make a presentation. Emily will invite the trustees and library staff to attend and speak if they want. Emily will make some marketing materials.

New Business

11. Membership Renewals

- Friends discussed the annual membership letter and what information might be included and asked of members.
- Friends will visit other community meetings to share their mission and potentially gain membership.
- Letters will be sent out by October 1st.

12. 2024/25 Year Meeting Schedule

- Q1 December 17, 2024 @ 6:30pm
- Q2 March 11, 2024 @ 6:30pm
- Q3 June 10, 2024 @ 6:30pm
- Q4 August 19, 2024 @ 6:30pm
- YE Membership Meeting TBD

13. Next Meeting

- **October 24, 2024 @ 6pm - Membership Meeting**

14. Motion to Adjourn

Motion made by Emily, seconded by Sue, all in favor, meeting adjourned 7:58pm.

Minutes prepared by Emily Wentworth for Secretary June Lahey.