

***Griffin Free Public Library***  
**Where Auburn Comes Together**  
**To Discover, Create, Connect and Succeed!**  
*Board of Trustees Meeting*  
*Book Sale Planning Meeting*  
*June 26th, 2024 at 7PM*

**Present:** Liz Michaud, Secretary; Cindy Berling, Alternate Trustee; Jackie Wood, Alternate Trustee; Dan Szczesny, Library Director; Marie Sullivan; Fay Hanscomb; Ron Correia; Cynthia Correia; Karen Murray, Cathy Sartorelli, and Marion Miller.

**Absent:** Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Andrea Galasso, Alternate Trustee;

Liz Michaud called the meeting to order at 7:05 pm

The meeting focused on the Book Sale List, answering the remaining open questions about contacts and the timeline, and assigning the open tasks.

Fay contacted Tower Hill but has not heard back.

Fay also tried to contact AVS about kids who might need volunteer hours, but they are gone for the summer.

Dan will send out advertising and press releases next week, to print journals as well as social media. The package is complete and ready to send.

Dan contacted Bay state about the books left after the sale. A drive will come up from Rode Island on Monday July 29<sup>th</sup>, the day after the sale, between 8-10am. We need to provide our own boxes but they will take everything that we have left. The cost is \$150 to pay the Truck Driver. A few of us will be on hand to help fill the truck. Dan told him there should be approx. 130 boxes.

The Girls Scouts will come on Sunday to help us clean up.

Fay called Mount Saint Mary's about borrowing the tables and will give them the number for the maintenance man to Ron & Cynthia who will be picking them up either Wednesday or Thursday, They will schedule the day and time.

Volunteers will meet them at AVS on Thursday 1:30. From 2-4 we will be moving those tables, the tables from the school cafeteria, other school tables, volunteered tables all into the gym to get set for the books later in the evening. We are asking anyone who can lend us a table to bring them too. Fay will make sure the gym is open and available at 1:30

Loaned items: Please be sure your names are on any tables, fans, cords etc,

Marie will be guarding the saved book area and will man the table for the drinks and pizza too.

Fay mentioned any organization can show up on Sunday at 2 and take books for free.

Cindy asked if anyone can loan us Wagons to help people bring books to their cars.

Fay asked if we take bundled magazines for the sale. Dan said if they are new we will give them a try.

Cynthia has been putting up flyers all over the place. Someone suggested putting one up in the activity room at evergreen, if they allow it..

Cindy mentioned we could use the Friends QR code for payment during the sale,

Marilyn will need to get the start up money for the sale.

Dan mentioned the sheds are almost full. We've received a lot of donations in the last 3 weeks and have about 4,100 books, at this rate we will have more than last year.

Dan has an estimate for repair of the wall and he will send it to the Trustees to review. When the work is done the ramp will be closed for three days.

Liz is researching Pizza places to find out who will deliver and is priced right.

Fay to buy a \$50 Pizza GC to give to the AVS Facility Team.

Nancy to buy water for the sale.

Motion to adjourn made by Jackie Wood/ Cindy Berling 2<sup>nd</sup>. All in favor.

Meeting adjourned at 8:24pm

Liz Michaud, Secretary