

**Lydia Taft Pratt Library
Board Minutes**

May 10, 2018

DRAFT

Present: Karen Cawrse, Barb Clark, Sue Kern, Torrey Luker, Nicoal Price
Unable to Attend: Harold Newell

Call to Order:

Sue called this special planning meeting for the Geranium Festival (May 19th) to order at 4:15pm.

Geranium Festival:

Food Tent

Laurie Frechette is taking care of food tent preparations. Sue will check on borrowing cash boxes from the church.

Geranium Sale

Torrey has ordered the plants from Walker Farm and will call to confirm. Torrey offered to pick them up on Friday and will also email Dave Patriquin to see if he can pick them up with his truck. Nicoal will bring a 12x12 screen tent to put the flowers under during the event.

Book Sale

John Pinkney will be at the library at 10:30 on Friday, May 18 for setup. At the time of the meeting, there were 40--50 boxes of books.

Volunteers with pickups and hand trucks are needed for setup starting at 10:00am on Friday the 18th and take down on Saturday the 19th at 3pm.

Better World Books will send 60 empty boxes to the library via UPS. After the book sale, leftover books that meet BWB's criteria need to be boxed up so they can be shipped.

Silent Auction

Karen presented a list of promised and possible silent auction items. She will set up the auction inside the library the week of the Festival.

Advertising

Karen made flyers for the event to put up at nearby businesses. Barb made signs to go on sandwich boards that will be placed at each end of West St. and other locations around town.

The meeting adjourned at 4:55pm.

Submitted by Nicoal Price