

FRIENDS OF THE FISKE FREE LIBRARY
MEETING MINUTES 12/3/25

Renee called the meeting to order at 5:16 pm

ATTENDEES

Renee Mayer, President
John Cloutier, V President
Lisa Gosselin, Secretary
Lynsey Lacourse, Treasurer
Elizabeth Cram
Mark White
Marty Davis
Mike Grace, Librarian

1. TREASURER'S REPORT

Balance on Hand: \$16,804.05

Transactions:

- + \$ 00.57 Interest accrued**
- + \$ 851.00 deposit from Pie Sale**
- \$ 28.90 debit for checks.**

Lynsey reported the following donations since August:

*Siobhan Boehle siobhanboehle@gmail.com

24 Ridge Ave Claremont, NH (\$ 50.00)

*Hope Damon hoperdnh@gmail.com

447 Old Springfield Rd Sunapee, NH (\$ 50.00)

*John Grybros johngrybros@gmail.com

69 Spofford St Claremont NH (\$ 50.00)

*Matt Mooshian mooshian.m@gmail.com
28 Veterans Park Rd Claremont, NH (\$ 10.00)

These donations were received via stripe transfers from our website. The Stripe provides the email and physical addresses for those making donations. A very helpful tool!

Lynsey also noted that we have a new member who joined at the pie sale: Bill Greenrose and his wife. Bill is a city councilor in Claremont.

In addition, Lynsey and Renee reported that we will be paying our NH Charitable Trust registration fee at the end of the month. Because the fee was inadvertently left unpaid in 2020, most likely because of the Covid Pandemic, there is a \$50 Revival Fee to get our group back in good standing. Then we need to pay the \$25 fee for 2020 as well as the \$25 fee for 2025. Lynsey will write a check for \$100 to cover all. Renee will mail the check with the form.

2. WEBSITE UPDATE

Renee was able to speak with Josh in California, and confirmed that Josh is the only administrator to our website. He is updating the website so that it is current. Renee reported that we will need to discuss a new website strategy for 2026 and the cost of that strategy will then be projected into our 2026 calendar year budget. Josh reports that will be available to assist us in this effort in February 2026. Josh is also no longer a trustee, and discussion ensued if the trustee liaison has to be a trustee. The constitution is ambiguous saying that one of the officers is a

trustee liaison. The role of trustee liaison was created because we needed a fifth officer to be functioning in accordance with the membership requirements of NH Charitable Trust. Lynsey noted that because we are filing for reinstatement this month, we should not be changing anything in officers. Renee reports that because our constitution doesn't clearly define what we should do, we should table the discussion until next month when we are reviewing our MOU. Renee will reach out to Josh.

3. PIE SALE

We made 851.00!!

Ideas discussed for next year:

- *Start Pie Sale when the Library opens at 11:00

- *Refrigeration is not available, if pie donations require refrigeration, they should be dropped off the day of the sale.

- *Date and Time worked very well, no need to change.

Advertising for the Pie Sale was also successful, no need to change.

- *We could take preorders for pies: offer a list of 5-10 different Pies and start advertising them at Chili Cookoff?

- *Pie Auction Idea: Similar to Wreath auction previously discussed. Like the Chili Cookoff, We could engage individuals and Businesses in town to compete? Discussed having a Wreath and Pie Sale at the same time? We are going to discuss this again in January. Thank you notes were given to Elizabeth, and Mark for their efforts in making the Pie Sale a success.

4. Memorandum of Understanding MOU

Renee read the document for discussion

Lots of discussion was generated around the wording of the first three responsibilities of the library director. First the words, "Library Director" were added to the phrasing to accurately identify responsibility. It was decided to have members contribute to a shared google document to ensure accurate and agreed upon phrasing. Lynsey Lacourse will create this and share with all of us. The agreed-upon finished product will be presented at the January meeting of the FFFL.

One of the items discussed was the storage of books donated to the library for our Book Sale. Mike reports there is very little storage space available in the library, and that when book donations come in, the staff reviews them and cleans out any unsanitary, inappropriate or damaged books. Books typically come in randomly, and they are reviewed and sorted. Mark White is notified by staff and he will transport the books as often as he is available to Josh's house where Josh has an allotted storage area dedicated to the FFFL.

At this time, Renee noted that the time was getting late and that we would adjourn the meeting. Remaining agenda items will be on the January agenda as well as picking up discussion on the MOU as well as the book storage.

The meeting adjourned at 6:35 pm

Respectfully Submitted,
Lisa R Gossein