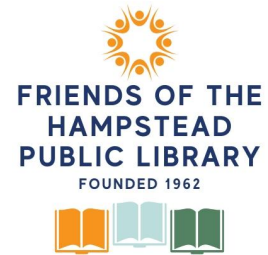


Meeting Minutes

June 12, 2026

6:00pm – Mancusi Residence



1. Meeting Called to Order at 6:19pm.

Present: President Nick Mancusi, Vice President Lisa Hodge, Treasurer Nagaraj Bukkapatnam, Library Liaison Emily Wentworth, Thrift Shop Manager Sue Mancusi, members Norman Mancusi, Barbara Stilwell, Donna Capern, and Mike Capern.

2. President's Report

- Nick welcomed everyone to the meeting.

3. Treasurer's Report

- Nagaraj and Lisa have been checking in with the finances on a weekly basis.
- The thrift shop has made over \$29,000 since the beginning of the financial year in September. Total income including memberships has been just under \$39,000.
- Over \$12,000 has gone to funding the library.
- Nagaraj and Lisa are working with the thrift shop workers to standardize income tracking; they will soon start using Square to track cash as well as card transactions.
- Motion to approve treasurer's report made by Donna, seconded by Sue, all in favor.

4. Vice President's Report

- On May 4, 2026, Lisa made a motion to spend no more than \$40 to purchase some small pastries or bagels, seconded by Nagaraj, Lisa yes, Nagaraj yes, Sue yes, Emily yes. Motion passed.
- There have been no new members in the past quarter.
- The Friends Facebook page is approaching 600 followers.
- Lisa inquired about additional insurance and learned that most everything is covered under the current policy. If the Friends were interested in hosting a program such as a house tour, they can purchase additional coverage.
- The Friends will be hosting another holiday decor fundraiser on September 26, 2026.
- The Mah Jongg groups at the library have been gaining popularity. Lisa had the idea of hosting a fundraiser style tournament.
- Motion to approve vice president's report made by Sue, seconded by Emily, all in favor.

5. Secretary's Report

- Motion to approve March 26, 2026 minutes made by Donna, seconded by Lisa, all in favor.

6. Library Liaison's Report

- On April 1, 2026, Emily made a motion for the Friends to cover \$400 for butterfly kits, seconded by Danielle, Danielle yes, Susan yes, Nagaraj yes, Lisa yes, Nick yes. Motion passed.
- On April 6, 2026, Emily made a motion for the Friends to spend up to \$515 (shipping cost dependent) on library hour magnets, seconded by Lisa, Lisa yes, Susan yes, Carol yes, Nick

yes, Danielle yes. Motion passed.

- Emily shared a request for \$209 for 1,000 library pencils. Motion to approve \$209 for pencils made by Emily, seconded by Donna, all in favor.
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- Emily shared a request for 2 “Stay Sharp” adult activity kits. Motion to approve made by Emily, seconded by Nagaraj, all in favor.
- A preapproved check for \$100 for Q3 Yoga was paid out. The following museum passes were renewed using the Friends’ credit card: McAuliffe Center \$400, Strawberry Banke \$300, Museum of Fine Arts \$200.

7. Trustees Liaison’s Report

- Kate has discussed the possibility of adding solar panels to the library with the trustees. This project is years down the road since the roof will need to be replaced before panels are installed.
- The Summer Program starts on Monday, June 22, 2026.

8. Thrift Shop Manager’s Report

- Thrift Shop business is great! The shop had its first \$4,000 month this past March.

Old Business

9. Review of the Bylaws

- Nick shared copies of the bylaws for review, changes will be discussed at the next meeting.

New Business

10. No New Business

11. Next Meeting

- **August 27 or 28, 2026 @ 6:00pm - TBD**

12. Motion to Adjourn

Motion made by Emily, seconded by Sue, all in favor, meeting adjourned 7:04pm.