

NPL Friends Meeting

April 13, 2015

Attendees:

Lisa Allen
Diane Aiello
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Dan Hockaday
Claudia Hockaday
Margie Morse
Jenifer Smith

Next meeting: May 11, 2015

Review of March minutes: Approved

Treasurer's March Update & Petty Cash: Approved

- Correction to February Treasurer's Report B: Checkbook Balance as of 3/4/15 to read \$24,110.16
- Book sale, daily used book sales, book flip/memberships, grants: \$8507.67
- Book Sale specific financials: (including credit card sales) \$7,179.90
Memberships \$360.00
Bookflips \$30.00

Grand total Sale revenue: \$7569.90

- Checkbook balance: \$25,059.48
- Funds in MM: \$13,174.85
- Review petty cash balance: \$130.35
- Diane filed our taxes

NOTE: Any financial requests from staff for the Friends that are already in the budget should go to Diane for payment, rather than be withdrawn from petty cash.

Membership: 157 as of April 13, 2015

Infrastructure

- Portland Pie Friends night - We agreed to allow Portland Pie Company to hold a fundraiser for the Friends on April 16 from 5 to 9. \$1 from each pizza sold and \$1 per Shipyard beer sold will be donated to the Friends. Portland Pie will market the event but we will put it on our Friends FB page and send an email to the membership. The library will do the same.

- Comic Fest on June 20 at the library – staff organizers asked if Friends wanted to hold a raffle at this event; we may do a 50/50 raffle – will decide at the next meeting. Sue Carey volunteered to manage the raffle that day; we may do a 4-hour slot. We need to ensure that our Booktique is well stocked with appropriate material.
- Book sale post mortem:
 - Sale went very well; had more volunteers than ever before; need adult volunteers to help students
 - Lawn signs are our best advertisement
 - Book donations – we are making donations to these areas:
 - NH Women’s prison
 - Charter school
 - Peace Corps
- Annual meeting planning – Judy needs to request the program

Director’s Update (Carol Eyman)

- Library is offering a training class in WordPress
- Elevator still not working properly; \$25K estimate from the elevator company so it is going out to bid
- Book spine poetry contest – winner will be announced Thursday night, April 16; about 40 entries
- Edible book contest is Sunday, April 19
- About 40 online magazines now available for downloading
- Still looking for security guard; IT position still open

Financial requests/grants

- BOSE system warranty – we have the new system and it works well; Diane suggested we get an extended warranty so we did
- Monty Whitfield art donation – someone local is moving and is offering to donate their art to us; it is a very generous offer, but we have no room and it isn’t in our charter to handle art.

Nashua Reads update

We have a signed contract and we have the books. The author event will take place on October 23. The author and book will be announced on June 6 at the library’s Book Retreat. We will ask Bruce to begin working on the tickets.

Miscellaneous

Note: the sorting room will not be available on the night of May 18.

Judy will not be at the May meeting, May 11. Carole and Lisa will determine who will lead the meeting.

Action Items

Judy	Request the program for our annual meeting.
Carole and/or Lisa	Lead May meeting.

