

NPL Friends Meeting

May 11, 2015

Attendees:

Lisa Allen
Diane Aiello
Carole Barker
Martha Barrett
Sue Carey
Carol Eyman
Diana Lytle
Margie Morse
Jenifer Smith

Next meeting: June 8, 2015

Review of March minutes: Approved – with changes on checkbook balance

Correction: Ending Checkbook Balance as of 4/6/15 should be: \$25,059.48

Treasurer's April Update & Petty Cash: Approved

- Book sale, daily used book sales, book flip/memberships, grants: \$528.16
- Checkbook balance: \$22,850.22
- Funds in MM: \$13,174.85
- Review petty cash balance: \$135.35

Membership: 154 as of May 11, 2015

Met Rob – new nighttime security

Infrastructure

- Portland Pie event – raised \$158; still awaiting check
- We will skip July meeting
- Annual meeting planning is underway
- Donating books to Goffstown Women's Prison – Lisa Allen is contacting warden to see if they want to take books
- State annual support certificate (due May 15th) has been mailed
- Comments – book sales down

Director's Update (Carol Eyman)

- Friday, June 12, library is opening at 1:00 due to staff training
- Jessie Reynolds is new IT coordinator
- Projector has been installed and works well (is there a way to credit Friends with purchase?)
- Elevator bids due Thursday, work should start end of month and shouldn't take long

- There is a marathon downtown on Sunday, May 16 – kids activities out front of library
- Overdrive Advantage – currently, free ebooks shared with whole state and take a long time to download, so this will get some books for Nashua Library only
- Dan Weeks – doing a talk on June 30 on NH political activist Granny D
- The library is moving books around to make room for construction project; large print books went to where microfilm is; microfilm still there; put a desk in teen room so some books are coming out.

Financial requests/grants

- Read-a-thon – request from Sophie for \$350 funding for teen Read-a-thon on August 19. Teens will earn money for charity by reading; money goes to a local organization that connects teens and books. We approved up to \$350.
- Linda Walker – museum passes; Zoo New England (the Franklin Park Zoo in Boston and Stone Zoo in Stoneham) passes are very ; \$400 for 200 passes; open year round, closed two days a year. Reduced admission for possibly 6 people. We decided to see if the high interest continues and will revisit in June.
- Any volunteers to judge costume contest for ComicFest on June 20? AI: Margie send out email to dist list for volunteers.

Nashua Reads update

- Location in library of Beyond the Book event may depend on status of construction. Would be in Theater if Media Wing not available.

Miscellaneous

Action Items

Judy	Request the program for our annual meeting.
Margie	Send out request for volunteers to judge ComicFest Cosplay Contest