NPL Friends Meeting
August 11, 2014

Attendees:
Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
Marjorie Morse
Beth Orozco
Jenifer Smith

Next meeting: September 8, 2014

Review of May minutes: Approved

Treasurer’s January Update & Petty Cash: Approved

- Review monthly report & open requests (June and July)
  - Book sale, daily used book sales, book flip/memberships, grants: June $515.65 July $570.37
  - Checkbook balance: $17,763.91
  - Funds in MM: $13,153.42
- Review petty cash balance: $230.35

Membership: 143 as of August 11, 2014

Infrastructure

- Renovation plans of East Wing – still in the works; no immediate need for us to move our books
- We donated some books to a local charter school
- We received a large donation of history books from a member family; these need to be sorted
- Volunteer stats for July 1, 2013 to June 30, 2014
  - Total hours volunteered: 1442
  - 102 different people volunteered over the year (48 honor society kids)
  - The executive board volunteered for over half of those hours with 741.5
  - Our main book sorters volunteered for 216 (not counting Judy’s hours)
  - The year before we had 1488.3 hours and the year before that 1461.3

Director’s Update (Carol Eyman)

- Participation in summer reading programs:

  133 adults participated and read 1917 books
  15 staff, 375 books
286 teens, 2103 books

- Plans to renovate plaza near Court Street have been delayed

**Financial Requests/Grants**

- Ella Anderson grant - we want to request this grant again for Beyond the Book

**2013 Book Club Raffle winner** – they received 10 books (this was our last offer for this raffle)

**2014 Reads Update**

This year’s title choice, *The Art Forger* by B.A. Shapiro, was announced May 31. Event is Friday, October 24. Author committee will meet again soon to determine to select author for 2015.

**Miscellaneous**

We approved switching the ICA museum pass to JFK.

**Action Items:**

| Margie          | Send notice to Friends re: Author Event |