

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
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