

NPL Friends Meeting

February 10, 2014

Attendees:

Diane Aiello
Carole Barker
Judy Blachek
Sue Carey
Evelyn Deschenes
Dan Weeks
Carol Eyman
Dan Hockaday
Claudia Hockaday
George King
Diana Lytle
Marjorie Morse
Jenifer Smith

Next meeting: April 14, 2014

Review of January minutes: Approved

Pick and call membership drive basket winners

1. Romantic Interlude – Marilyn Rosen
2. Mystery Collection – Sheila Roper
3. Get PhyZZically Fit – Scott Silva
4. Movie Night – Margaret Zoerb
5. Garden Love – Tom Woodward
6. Life in Transition – Jean Lovely
7. Teen Treasures – Chuck Lytle
8. We're Just Wild About Harry – Barry Palmer
9. Toddler's Delight – Sarah Donaghy
10. All About Baby – Effie Hall
11. Nashua Reads' Authors – Richard Zoerb
12. What's for Dinner? – Linda Millman

Treasurer's January Update & Petty Cash: Approved

- Review monthly report & open requests
 - Daily used book sales, book flip/memberships, grants: \$1377.35
 - Checkbook balance: \$13,392.58
 - Funds in MM: \$13,150.23
- Review petty cash balance: \$130.35 (no change)
- Review 2014 budget

Membership: 98 as of February 10, 2014

Infrastructure update:

- Ideas for book storage during East Wing closure
 - Make up boxes of a mixed selection and have officers take them to keep some level of daily sales going on – inventory for Diana and the Booktique, which goes through at least 6-7 boxes of books a week
 - Have non-profits come in to take
 - Talk with Jen more about this issue; especially for daily sales
 - What to do with bulk of storage – 30 Temple? Another location?
 - We also need to store shelving

Fundraising

- March book sale – coming up March 14-16
 - Advertising – ad will appear in Telegraph (for same price as last year) on Sunday, Thursday, Friday (Lifestyles Progress Edition) , and Saturday; listed on BookSaleManager.com, BookSaleFinder.com, NH.com, and VisitNH.com
 - Sorting dates – March 8 through the sale we have room; Friday March 14 we need the most help (Judy will create an online version on VolunteerSpot that will be sent out soon)
 - Cash register duty – Carole Friday night and Sunday, Margie Friday night, anyone else? Also have someone asking people how they heard about the sale.
 - Food for Friday night – we have volunteers
 - Saturday – Panera for workers; Judy will order

Director's Update (Carol Eyman)

- New movie screen in
- Ordered new chairs for theater – should be in in a month
- Will have local history fair on Sunday March 30 – speakers and exhibits; need more if anyone is interested – contact Carol Eyman
- New library assistant in circulation – Inga
- East Wing – architect still working doing drawings

Financial Requests/Grants - NONE

2014 Reads Update

All set with author selection; date of event is Friday, October 24. Have a signed contract in hand. Will announce title on May 31.

Miscellaneous

Credit card reader – info from Diane; 2.75% per transaction fee; Dan Weeks offered an old iPhone to use (thank you!); need to fill out the application

Action Items:

All - August	Revisit decision in August 2014 to switch museum pass from ICA to JFK (ICA comes up for renewal in October)
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