

NPL Friends Meeting

February 17, 2015

Attendees:

Lisa Allen
Carole Barker
Judy Blachek
Carol Eyman
Marjorie Morse

Next meeting: March 9, 2015

Review of September minutes: Approved

Treasurer's January Update & Petty Cash: Approved

- Review monthly report & open requests (January)
 - Book sale, daily used book sales, book flip/memberships, grants: \$1312.00
 - Checkbook balance: \$24,547.81
 - Funds in MM: \$13,169.97
- Review petty cash balance: \$230.35

Membership: 86 as of February 17, 2015

Infrastructure

- Judy is working on new book sale lawn signs; we reviewed the draft and suggested changes
- Book sale planning is underway; Judy will send out a Volunteer Spot link so members can sign up for various duties

Director's Update (Carol Eyman)

- Ryan Brennan is now in a new staff position of Emerging Technology
- Before construction can begin on the East Wing, the library needs to ensure that the Chandler heirs agree with the change from renovating the East Wing to MAM
- The new reference librarian is Marita Klements and we have a separate staff member and Ashlee Lykansion working part-time in the teen department.
- For National Library week, the library is holding a Book Spine Poetry contest
- April 19 is the Edible Book Contest
- Carol and Bruce picked out some new BOSE speakers for the sound system

Financial Requests/Grants

- Linda Walker asked if the Friends could add the Peabody Essex Museum at \$350/year, in place of ICA and deCordova. We decided to keep ICA and deCordova and add PEM.

Action Items:

Diane A.	Check into Paypal account issue
----------	---------------------------------