NPL Friends Meeting
May 09, 2016

Attendees:
Judy Blacheck
Diane Aiello
Carole Barker
Sue Carey
Carol Eyman
George King

Next meeting: June 13 (No meeting in July)

Review of April minutes: Approved

Treasurer’s Update & Petty Cash: Approved

Used book sales 489.63
Dues 10.00
Donations 21.13
520.76 TOTAL

TOTAL WITHDRAWALS – 4,911.15 (3,000.00 for 2016 BTB Deposit)


• Checkbook balance: $27,490.63
• Funds in MM: $13,192.88
• PayPal: $395.00 ($295 remaining Facebook Advertising / $100.00 account maintenance balance)
• Review petty cash balance: no change
• TAXES – filed, and received by state

Membership: 152

Infrastructure Update:

• Nashua North Reading Teacher Request: looking for books to use in book clubs – we will donate from existing stock
• VHS tapes – We will stop accepting – Carol will change web site and update desk staff

• Locked Area – Do not use aisles 10 &11 (being used by other party)

• Ukulele Donation – Michael Chung has donated two ukuleles (through Friends) with books to circulate. Ukuleles will begin circulating after staff learns how to restring

2017 Beyond the Book Discussion – to continue next meeting
Should Beyond the Book Continue and if so, in what form – format

Open Questions/Suggestions:
• What else could the Ella Anderson Grant be used for?
• Explore lower cost authors
• Shorten selection process
• Could we/should we, book authors ourselves, not going through agent
• Add survey into weekly library email?

Library Update/Director’s Update (Carol Eyman)
• Construction bid documents are in the city’s risk management office, will go to bid next
• Early Childhood Fair – successful
• Edible Book 12 entries, 100 votes
• Kathy is starting a 1000 Books before Kindergarten Program, Parents given reading sheets and rewards for finishing each sheet as they work towards reading 1000 books before their child enters kindergarten.
• Silver Knights Reading incentive program
• June 23rd Concerts begin
• Fish Tank in Children’s Room being taken out
• No computer classes during construction – more hours of drop in help
• “Book a Librarian” (for ½ hr.) Program beginning June 1st
• June 3rd Friday, opening late (12:30) for staff training in a.m.
• This year Friends will be listed as a Platinum Sponsor of Summer Fun
• Newsletter Mailing Labels needed for May 23rd

Financial requests/grants - NONE
2016 Nashua Reads update –
  • Need to make tickets by June 4th – Carol E. has sent info to Bruce and submitted information to Meerkat,
  • Contract has been signed, and waiting on signed copy
  • Check has been cashed,
  • Carole B is in touch with Toadstool

Miscellaneous – We encourage you to support the retired teachers’ plant sale on June 4th as they always help us with our book sale