NPL Friends Meeting
January 13, 2014

Attendees:
Diane Aiello
Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Petra Ellis
Carol Eyman
Diana Lytle
Marjorie Morse
Jenifer Smith

Next meeting: February 10, 2014

Review of October minutes: Approved

Treasurer’s November and December Update & Petty Cash: Approved

• Review monthly report & open requests
  • Daily used book sales, book flip/memberships, grants: $5931.76, $1840.33
  • Checkbook balance: $12,817.88, $14,624.43
  • Funds in MM: June: $13,143.59, 13,150.23
• Review petty cash balance: $130.35 (no change)
• Call for 2014 Budget requests – Board will be meeting at a later date to discuss

Membership: 63 as of January 13, 2014

Infrastructure update:
• Annual meeting debrief – overwhelming positive response to the theatre group; provide more presence and information on the Friends at the meeting; should we plan a NH Humanities event that night instead? (less expensive) AI: Carol E and Judy B find a presentation; 8 people signed up for memberships that night (new and renewals); run a slide show on Friends next year
• Stroll window – Friends had a window in the Telegraph window over holiday; Stroll committee may expand concept of windows so we’ll look into next year
• Credit card reader – Diane is investigating; Carol will also ask someone in library who does craft fairs and may use a reader

Fundraising
• We received the Ella Anderson grant, which will be used toward Beyond the Book event
• Shredding service at book sale – Carol talked to another library that offers this service, different ways to pay for it – would it be good to have Friends offer this service at the book sale? Could be some logistical issues at book sale. Does it make sense at another time as a fundraiser? We decided this did not fit our charter.
• March book sale – coming up March 14-16; need to get schedule for East Wing to know when we can get books out and set up; several people have already contacted Judy to help out; Judy will contact school groups for help (move out Sunday March 9) Carol will check to make sure nothing is happening in East Wing the 9th

**Director’s Update (Carol Eyman)**
• Library is going through a new branding effort and redesigned website (ties in with city’s new branding) – some time in spring
• Rebecca Nugent – electronic resources librarian (subscription databases, website, etc.)
• Megan Bozzi – new reference librarian
• Nicki Rheume – Teen Department assistant
• Christa Bourdaieau – Media
• Restructured some of the offices in Media Wing
• Getting a new screen in the Theater, January 24

**Financial Requests/Grants - NONE**

**2013 Nashua Reads Wrap-Up**

The new venue and day a success (in library on a Friday night), but we will be making modifications: not serving alcohol since it is expensive and not enough buy reception tickets; just sell $10 tickets; Friends members can come to the reception; will still have crackers and cheese and sandwiches, etc.

**2014 Reads Update**

All set with author selection; date is Friday, October 24. Have a signed contract in hand. Announce May 31.

**Miscellaneous**

• We received several thank you notes from staff and others.
• Judy asked Jenifer to work with staff to prioritize museum passes
• Jenifer passed around an article about the Amherst Library Friends group sponsoring a bus trip to the Peabody Essex Museum, just as an fyi

**Action Items:**

<table>
<thead>
<tr>
<th>Diane</th>
<th>Look into card reader</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Task</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Carol E and Judy B</td>
<td>Look into appropriate program for next year’s annual meeting.</td>
</tr>
<tr>
<td>Jenifer S</td>
<td>Work with Cara on prioritizing museum passes</td>
</tr>
<tr>
<td>Carol E</td>
<td>Check with others in library who may use a credit card reader</td>
</tr>
<tr>
<td>All - August</td>
<td>Revisit decision in August 2014 to switch museum pass from ICA to JFK (ICA comes up for renewal in Octoberber)</td>
</tr>
</tbody>
</table>