

NPL Friends Meeting

March 9, 2015

Attendees:

Lisa Allen
Diane Aiello
Carole Barker
Judy Blachek
Carol Eyman
Sue Carey
George King
Diana Lytle
Dan Hockaday
Frank Letour
Martha Barrett
Ryan Brennan

Next meeting: April 13, 2015

Guest Ryan Brennan, the new emerging technologies librarian, stopped in to introduce himself and tell us about his position.

Review of February minutes: Approved

Treasurer's February Update & Petty Cash: Approved

- Review monthly report & open requests (February)
- Book sale, daily used book sales, book flip/memberships, grants: \$808.60
- Checkbook balance: \$23,525.19
- Funds in MM: \$13,169.97
- Review petty cash balance: \$230.35

Diane presented the 2015 budget:

Expenditures:

\$14,656 for programs

\$ 3,285 for operating expenses

Revenues:

\$23,450

No change in petty cash balance.

Financial reports approved.

Membership: 91 as of March 8, 2015

Infrastructure

- Book sale lawn signs arrived; members can take for installation.

- More volunteers needed for the book sale; Margie will send out another email to recruit.
- Telegraph ad will start running Sunday 3/15.
- Judy took signups for food prep for volunteers on Tuesday and for customers on Friday night.
- Possible programs for the annual meeting discussed. Judy will apply to NH Humanities Council for Prof. Robert Goodby's program, "12,000 Years Ago in the Granite State." Date will be November 9.

Director's Update (Carol Eyman)

- The controller of the elevator is broken. The elevator does not work between the basement and the middle level. People can ride it with a staff member carrying a cell phone from the middle level to the top floor. The library is waiting for an estimate and then repairs will begin, but it may not be working during the book sale. We can use the dumbwaiter instead.
- For National Library week, the library is holding a Book Spine Poetry contest.

Nashua Reads update:

An author and book have been chosen. The author event, *Beyond the Book*, will take place on October 23. The author and book will be announced on June 6 at the library's Book Retreat.

Fundraiser

We agreed to allow Portland Pie Company to hold a fundraiser for the Friends on April 16 from 5 to 9. \$1 of each pizza sold and \$1 per Shipyard beer sold will be donated to the Friends. Portland Pie will market the event but we will put it on our Friends FB page and send an email to the membership. The library will do the same.

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