

## **NPL Friends Meeting**

May 12, 2014

Attendees: Diane Aiello, Lisa Allen, Carole Barker, Judy Blachek, Carol Eyman, Diana Lytle, Sue Carey, George King.

**Next Meeting:** June 9, 2014

**January Minutes:** Accepted as written

**Treasurer's Update:** Accepted reports.

- Checkbook balance as of 4/30/14: **\$20,739.07**
- Money Market balance as of 4/30/14: **\$13,153.42**
- Petty cash balance as of 4/30/14: **\$230.35**

**Membership Update:** Current membership at 133

### **Infrastructure Update**

- Meeting schedule
  - Voted not to meet in July.
  - Set October meeting for Wednesday, Oct 15 to avoid conflict with Columbus Day holiday closure
- Set up Saturday, June 7 from 10 to 2 for a work day in the storage room. Will replace wheels and sort biographies into categories.
- During the East Wing renovation we will store our books at 30 Temple Street, right next door. The owners, Findlay Company, have generously donated this space to us from August 1 to March 1.
- The Library director has agreed to continue accepting books during the East Wing closure. We will have an organized schedule for volunteers to come at least once a week to deal with the books. Some for the Booktique Sales, some to storage.

### **Director's Update**

The stolen iPads have been replaced. Insurance covered the expenses for them.

Jane Hemmingsen from the circulation department retired and was replaced by Julie Franzek.

Interviews are in process to fill the MAM supervisor position.

### **2014 Nashua Reads Update**

Announcement will be made on Saturday, May 31. Bruce created the tickets and Judy will get them printed. Group is reading books for the 2015 selection.

### **Miscellaneous Details**

The board would like to thank Vickie Hall for coming forward during Diana Lytle's vacation to fill the Booktique on a regular basis. We appreciate her willingness to help us for a month.

### **Area Friends Meeting Report Out**

Judy attended a state-wide Friends meeting in Hookset in April. The group plans to meet again and will likely split into subgroups based on size. The first meeting focused on fund raising. Judy reported that a huge majority of them depend on bake sales, which is not allowed for us in Nashua.

### **Action Items**

Judy Blachek is to meet with Jen Hinderer to review the East Wing renovation plans and discuss logistics for moving the books out this summer and back in once the renovation is complete.