

NPL Friends Meeting

October 15, 2014

Attendees:

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

NOTE – Next meeting is our Annual Meeting: November 10, 2014

Review of September minutes: Approved

Treasurer's January Update & Petty Cash: Approved

- Review monthly report & open requests (September)
 - Book sale, daily used book sales, book flip/memberships, grants: \$1216.88
 - Checkbook balance: \$15,983.31
 - Funds in MM: \$13,164.99
- Review petty cash balance: \$230.35

Membership: 157 as of October 15, 2014

Infrastructure

- Call for nominations: Received letters of intent from President (Judy), Secretary (Margie), & VP (Carole Barker).
- Food for our annual meeting – Carole and Diane sweet; Judy water; Margie and Carol savory; save front seats for Friends members.
- iPad donation from MAC Users Group – Judy has it.
- ICA Museum pass – we talked about replacing it with JFK, but instead we agreed to renew ICA and add a JFK pass (about \$250).
- Staff appreciation – we'll be writing thank you notes and giving gift certificates to local establishment
- Carts – we have run out of carts for book inventory storage; Diane will check into prices at a couple of suppliers and determine best deal. We agreed to spend up to \$500.

Director's Update (Carol Eyman)

- There has been a change in construction plans – Trustees have decided to propose renovating the Media Wing instead of the raw space of the East Wing. The Media Wing inventory would move upstairs; in it's place they propose putting in a couple of meeting rooms, a craft room, some smaller study rooms, an area for eating and drinking. The large center area would stay open. Rooms would all have windows.
- The library is eliminating the check-out counter in Media Wing – will go upstairs. Linda Walker has started a new position to supervise all the pages. Starting October 27 all circulation is handled upstairs. There will be someone at the Media Wing desk, they just won't be checking items out.
- The library is getting a new online catalog – up November 1.
- New website might be up before we meet again.
- Teen Read Week until Saturday October 18 for Teens age 12-17: fines waved.
- Emerging Technologies Librarian position open.

Financial Requests/Grants

- Museum of Science price increase – up \$100 to \$700; we approved paying for this increase
- We confirmed that \$100 will go towards staff Halloween prizes – this money was already in the budget
- Judges for contest at 1:00PM – Diane, Lisa, Margie

2014 Reads Update

Ticket are sales going very well for Friday, October 24 event. This year's title choice is *The Art Forger* by B.A. Shapiro. Author committee will meet again soon to select author for 2015.

Miscellaneous

November 8 – an art exhibit starts by our own VP Lisa Allen in Image Gallery.

Action Items:

Diane A.	Investigate cart prices.
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