NPL Friends Meeting

April 11, 2016

Attendees:

Diane Aiello
Lisa Allen
Judy Blachek
Sue Carey
Carol Eyman
Jen McCormack
George King
Margie Morse

Next meeting: May 9, 2016

Director's Update: Work on the Chandler Wing will start the end of June or early July; the room will be closed as of mid June.

Review of January minutes: Approved

Treasurer's January, February, March Update & Petty Cash: Approved

- 2016 Budget Accepted
- Taxes – Diane submitted IRS forms; will do state forms that are due in May
- Checkbook balance: January - $23,780.22, February - $24,054.73, March - $31,750.04
- Funds in MM: January and February - $13,189.74, March - $13,192.88
- Review petty cash balance: $135.35

Membership: 151 as of April 11, 2016

Infrastructure

- Book sale review – the year’s sale went very well; having the Media Wing area to expand our inventory display helped a lot; the Oprah section still sold well
- 35 yard signs are left out of the original 50; we need to decide when to order more

Library Update – Carol Eyman

- There is a new pass to the Silver Knights – 4 tickets per game, print from home
- Hoping to get JFK museum pass print on demand
- Edible Book Contest on April 24
- No Bach’s lunch concerts due to construction, but there will be 8 outdoor concerts instead (move to theater if bad weather); Friends sponsoring about 4; June 23 – August 1
• Adult summer reading program – Exercise Your Mind: Read; topics include yoga classes, edible landscape, local baseball teams, mindfulness, music

Financial requests/grants
• Reallocation of funds for the adult summer reading program - approved

2016 Nashua Reads Update
The author who was selected by majority vote by the committee accepted our offer to speak at our event on Friday, September 30. We received, reviewed, and signed the contract with requests for clarifications. We are awaiting an answer to our questions.