

## **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
- Book sale, daily used book sales, book flip/memberships, grants: January - \$1610.16, February - \$1032.10, March - \$10,799.62
- 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.