

NPL Friends Meeting

June 13, 2016

Attendees:

Diane Aiello
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Margie Morse

Next meeting: August 8, 2016 (No meeting in July)

Review of May minutes: Approved

Treasurer's May Update & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations:\$411.65
- Checkbook balance: \$24,807.27
- Funds in MM: \$13,192.88
- PayPal: \$395
- Review petty cash balance: \$135.35

Membership: 154 as of June 13, 2016

Infrastructure

- Rotary West is going to be collecting books and they will donate to the NPL Friends
- Treasurer needed – There is a possibility of hiring a woman for ~\$3500/year to do monthly tasks; would still need someone to do rest of paperwork, pick up money, deposit to bank, etc.
NOTE: Sue Carey offered to take over Post Office mail pick-up and get membership information to Jenifer Smith
- No July meeting
- Future of BTB – Can we afford to keep bringing in major authors? For the past several years we have been awarded the Ella Anderson grant and use it for this event, but should we use it for something else? We brainstormed on the pros cons of BTB and decided to continue it for another year.

Library Update – Carol Eyman

- The BTB 2016 book selection (*Underground Girls of Kabul*) is a popular check out, including audio
- The Ukelele is circulating; you can put it on hold
- Immunization clinics are being held now for HIV, hepatitis C, blood pressure
- June 21st – Summer reading programs begin; you can sign up on line

- Inga from the circulation desk left; Ashley, a part-time teen is taking that job full time; need to replace Ashley at some point
- Construction in Media Wing – bid documents have been approved by the city; the architect made changes and is putting it out to bid soon
- Budget went out and approved finance committee of alderman
- Linda Walker is getting 4 more museum passes for print on demand
- The Book Retreat went very well: 32 people attended and lunch was great

Financial requests/grants – None

2016 Nashua Reads Update

- Have a signed contract with author
- Toadstool has agreed to support us again

Action Item review

- Judy sent the ukulele donor a thank you note
- BTB tickets are printed

Other issues from the floor

Action Items

Diane	Create detailed job description for her role as Treasurer so we can determine how to divvy up some responsibilities