NPL Friends Meeting

February 12, 2018

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
George King
Margie Morse
Patti Rollman

NOTE: On our next meeting date, Monday, March 12, we will not have a formal meeting, but will meet to sort and prep for the Book Sale

Welcome and intros
Welcome to Patti Rollman, Vice President

Pick and call basket winners
Basket 1 - Ann Parmenter - One Romantic Evening
Basket 2 - Brian Duggleby - A Writer’s Journey
Basket 3 - Nancy Reinbold - Kitchen Love
Basket 4 - Vicki Meagher - The Modern Woman
Basket 5 - Carl Jahnle - Fore!
Basket 6 - John Steinkrauss - Read to Me
Basket 7 - Nancy D. Stewart - The Thinker
Basket 8 - Mimi Crowley - Travel
Basket 9 - Deborah Hoberman - All for the Kids
Basket 10 - Edith Hogan - Adventure Movies
Basket 11 - Betsy Woodward - Family Movie Night
Basket 12 - Dorothy Murphy - Chic Life

Review of January minutes: Approved

Treasurer’s Update for January & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: $1218.38
- Checkbook balance: $38,503.72
- Funds in MM: $0
- PayPal: $50
- Review petty cash balance: $135.35
- 2018 Budget: $23,905.79 (Summer reading programs – $3465, Concerts – $3700, Museum passes – $3385, Movie licenses – $2100, Author Event – $8025) Al: Jill – prepare a report for Carol on staff requests and what amount was approved
Membership:

- 112 as of February 12, 2018

Infrastructure Update

- 2nd VP position filled by Patricia Rollman
- Book sale prep
  - Ads and new signs (Telegraph and BookSaleFinder)
  - Lawn sign locations – went over sign location list and DRIs
  - Volunteer schedule – Judy created a schedule
  - March 12 is our meeting date is “move-out” night so there will be no regular meeting
  - **AI: everyone bring in plastic grocery bags!**
- Hunt library chairs – no information yet
- PayPal – we
- Logo contest – in progress

Library Update – Carol Eyman

- Skip Barrett is retiring from Trustees (has been on the Board since the 1970s, chair for most of that time)
- March series of programs called Francophonie – French language and countries in which French is spoken
- Mary Ellen Carter-Gilson – new part-time ref librarian; Jared Poliquin new part-time security guard
- Statistics on museum passes are available
- February 25 – Human Book Festival

Financial requests/Grants - None

2018 Nashua Reads Update

- Sue is talking with potential author’s lecture agent on price and terms; she will put in one more request before we move on to back-up

Miscellaneous

**Action Items**

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<th>Judo</th>
<th>Handle specially priced Catlin book – put back in Book Sale</th>
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<tbody>
<tr>
<td>Jill and Judy</td>
<td>Set up new account with current card – move to DCU</td>
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<tr>
<td>Jill</td>
<td>Prepare report for Carol on staff requests amounts approved</td>
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