

## **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) AI: Jill – prepare a report for Carol on staff requests and what amount was approved

## Membership:

- **112** as of February 12, 2018

## Infrastructure Update

- 2<sup>nd</sup> 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

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