NPL Friends Meeting

September 12, 2016

Attendees:

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

Next meeting: **NOTE DATE DUE TO COLUMBUS DAY** – Monday, October 17, 2016

Review of August minutes: Approved

Treasurer’s August Update & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations, BTB tickets: $758.59
- Checkbook balance: $21,457.58
- Funds in MM: $13,192.88
- PayPal: $337
- Review petty cash balance: $135.35

Membership:

- 160 as of September 12, 2016
- In the spirit of good will, we are allowing people who joined the Friends in September in order to go to BTB reception, to have full rights and responsibilities as a member for 2017

Infrastructure

- Nominations: Judy Blachek President, Carole Barker VP, Margie Morse Secretary
- Status of locked area during construction – this area will be used to store MAM furniture during construction
- New shelves in East Wing – we agreed to put Health and Self Help next to History
- Updating our banner to go over tablecloths: Have something to use as a runner, use same typeface; Carol will investigate options
- By-laws update proposal for vote at annual meeting – add the following to Article VIII – Meetings of the Membership; take out the word “written” and add either in electronic or printed format
- Annual meeting planning – meeting is November 14; potential performer – Rebecca Rule; 6:00pm social, 6:30 meeting, 7pm program

Library Update – Carol Eyman
• Ashlee Norwood – new teen librarian
• The library is working on hiring someone to replace Bruce; in meantime either Carol or a graphic artist will handle posters
• Children’s Room carpet installation is done; almost done with leaky brick fix
• Trustees met last week; got six bids on the construction job – selected one but needed more information so they didn’t vote to approve that contractor; will have special meeting next week vote; October 5 contract will go to aldermanic finance committee; contractor had said Feb. 15 for completion date, but there is now more of a delay
• Bicycle repair clinic on September 25

Financial requests/grants

• Ella Anderson grant – Carol preparing by end of the month
• Penny Poll proceeds – will go to the Friends

2016 Nashua Reads Update

• Hotel reservations made for author
• Tanya doing decorations, Mark King volunteer DRI, Holly Klump organizing food, other tasks will be assigned at meeting tonight
• Ticket sales – 55 through 9/11/16
• Volunteers – we have enough! About 10 people have signed up
• Venue – MAM is available due to construction delay, so we decided to hold it there; reception will be in theater

Action Items

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<tr>
<th>Diane</th>
<th>Create detailed job description for role as Treasurer so we can determine how to divvy up some responsibilities</th>
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<tr>
<td>Margie</td>
<td>Friends web page</td>
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