

## **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**

Diane	Create detailed job description for role as Treasurer so we can determine how to divvy up some responsibilities
Margie	Friends web page