

NPL Friends Meeting

April 10, 2017

Attendees:

Diane Aiello
Jill Angel
Carole Barker
Sue Carey
Carol Eyman
George King
Margie Morse

Next meeting: June 12, 2017 **(NOTE: NO MEETING IN MAY)**

Review of March minutes: Approved

Treasurer's Update March & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: \$575.43
- Checkbook balance: \$20,617.04
- Funds in MM: \$13,208.00
- PayPal: \$439.66
- Review petty cash balance: \$135.35

Meet Rachel Gualco - Rachel attended our meeting to discuss the redesign of the Friends logo and our intention to ask local students to participate in a design competition. She offered suggestions and valuable input (do we ask for vector-based files or hand drawn sketches that can be scanned and converted?). We decided we should work through art teachers at the schools. Rachel strongly suggested that we think more about what we want our process to be and articulate our message before proceeding.

Membership:

- 114 as of April 10, 2017

Infrastructure

- Logo contest – discussed with Rachel
- Book sale
 - Ad – Telegraph (approved and scheduled) and Potato Fest (approved an ad in email for packets distributed at that event)
 - Schedule – Friday the 21st the maintenance staff will be making the new shelves; kids coming in 22nd and 23rd to help out
 - Food for preview night – Diane (sweets), Margie (savory), Judy (cheese and crackers), Sue (veggies and dip), Carol (sweets)
 - Signs – we have 39 left and assigned volunteers to post them

- Specially priced Catlin book – Judy contacted Brattle books and he'll purchase it for a bargain if we don't sell it at the Book Sale

Library Update – Carol Eyman

- Trustees are donating Burbank art fund (\$2500) to Holman Stadium banners
- Chandler wing open house April 24 5:30-7 and April 25 10-11
- Edible contest during Book Sale
- Library is holding a volunteer recruitment fair on June 1 – agencies have tables
- Two library trustees leaving board; two new nomination, Paul Bergeron and Scott Jaquith

Comic Fest (July 22)

The Comic Fest organizers would like the Friends to attend and have a table; one idea is to sell Ramen noodles – Carol checking into liability. We will also sell books.

Chandler Wing Ideas

- Blinds for Northwest corner room – need to research type, cost, process (contact Jennifer McCormack)
- Restoring Hunt chairs – 2 that can be refurbished; we'll take one and donate the other to the Historical Society (AI: Judy will contact Jen)

Financial requests/grants – donations for Judy's mother-in-law will be donated to the Friends of the Library

2017 Nashua Reads Update

Our event this year is October 13 and we have a signed contract with the selected author. Beyond the Book event title will be announced June 3.

Miscellaneous

- May meeting – cancelled
- June meeting in new room
- No July meeting
- Rescheduled date for October is Tuesday October 10 (because original date conflicts with Columbus Day)
- IRS form 990-N e-postcard was filed in April

Action Items

Sue Carey	Contact teachers re: logo contest
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