

NPL Friends Meeting

April 9, 2018

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
Patti Rollman
George King
Steve Mbouadeu
Laura Moody
Joy Lewis
Celeste Vargas

Next meeting: May 14, 2018

Welcome and intros

Joy Lewis and Celeste Vargas visited from AmeriCore. They will be in NH until June, doing disaster relief support for the Manchester office.

Steve Mbouadeu is a Nashua student interested in volunteer opportunities.

Review of February minutes (no March meeting): Approved

Treasurer's Update for February & Petty Cash:

- Daily used book sales, book flip/memberships, grants, donations: \$563.84
- Checkbook balance: over \$48,000
- Funds in MM: \$0
- PayPal: \$50
- Review petty cash balance: \$135.35
- Expenses:
 - annual public performance license: \$300
 - 50% deposit for 2 summer concerts: \$1250
 - museum pass program (JFK presidential library/museum): \$250
 - Facebook advertising: \$47.91
 - annual Nashua P.O. box fee: \$136
- As per previous discussion, it was approved to move all financial accounts from Santander to DCU. Judy and Jill are the only authorized account owners.
- Judy is taking an action item to create a password, and to provide the account number and password information to all other board members, for full financial transparency.
- Motion made and passed to accept the Treasurer's report

Membership:

- 174 as of April 9, 2018

Infrastructure Update

- Book sale review
 - Kudos and thanks
 - One credit card transaction may be off, Judy is investigating
 - What to change
 - Have \$500 in change with \$300 in ones
 - Thursday night: do more to set up on Thursday to make Friday easier
 - Other comments: price sign needs to be corrected, sales area needs more space, move membership sign-up upstairs to separate membership from volunteers, membership list wasn't in the right place when needed (but only 4 people were previous members)
 - Lawn signs: 28 left, flyers in groceries stores and cafes catch attention, maybe add to the libraries mailing on March 1
 - Banner: discussion of separate sections to the banner, hung by City, some risk that our timing would conflict with some other event. Banner can be in three sections, NPL on one, Book Sale on another, and the date on the third section. The third section can be a sticker, so it can be changed each year. Must be readable by car driving, short words, lots of contrast between background and words. Committee formed to investigate the banner: Carol and Sue
- Large donation coming this week: actual day not yet known
- Garden and Burbank volunteers: request sent out for volunteers, Laura has some volunteers for gardening
- Hunt library chairs: Judy will get reference from historical society on repairs
- New bank and PayPal: accounts are set up
- Logo contest: Sue met with rep from high school

Library Update – Carol Eyman

- Transit provided a bus for story time
- Changes for the trustee board: Linda LaFlamme was elected chair to replace Skip Barrett. We thank Skip for his support of the Friends and welcome Linda as chair--Congratulations!
- National Library week: edible book contest, workshop for making characters out of fondant
- On April 26 John Broderick is coming to talk about Breaking the Stigma of Mental Illness
- Video games nights for adults
- Delvena Theater group booked for Holiday Stroll

Financial requests/Grants: nothing this month

2018 Nashua Reads Update

- Author has agreed to have Q&A videotaped

Miscellaneous: nothing this month

Action Items

Sue and Carol	Set up banner committee
Judy	Send out info for the new DCU account
Judy and Carol	Get Paypal set up for Facebook
Judy and Laura	Have Paypal able to be used with Membership