

Meeting Minutes from **August 10, 2015**

Attendees:

Judy Blachek
Diane Aiello
Sue Carey
Jen Smith
Dan Hockaday
Carol Eyman
Carole Barker
Martha Barrett

Minutes - June meeting minutes accepted as written

Treasure's Updates – June and July accepted as written

- June 2015
Checkbook balance 7/2/15 \$19,840.35
Money Market \$13,174.85
PayPal \$330.00
Monthly Receipts: Book Sales, memberships, tickets = \$643.62
- July 2015
Checkbook balance 8/4/15 \$20,099.73
Money Market \$13,174.85
PayPal \$287.81
Monthly Receipts: Book Sales, memberships, tickets = \$793.25
- Petty Cash: No change

Total Membership - 161

Infrastructure Update –

- Large donation from private residence in Merrimack. Need to be boxed and transported, high school students can help. Judy will contact and let her know we are happy to take the books we would like them boxed and on the main floor because we are concerned with people in her house, but need to wait until the library elevator is fixed. We will provide boxes if needed.
- Donating books to prison – must be done at 11am on a Saturday. Tentative date - September 26th – Diane, Judy and Lisa
- Volunteer Hours last year 1226.5 (978.5 from board members and Dianna; 248 from others)

Financial Matters (Requests and Receipts)

- Time to resubmit Ella Anderson Grant

Nashua Reads –

- Author Committee meeting later this evening, busily reading, approximately eight titles currently under consideration
- More Press Releases for 2015 event will follow later this month/early September

Annual Meeting – 12 Thousand Years Ago in the Granite State about Archeological dig in Keene

Director's Update –

- Due to budget cuts library will close December 13 and 20th – historically low attendance on these dates
- Stearns Room to become quiet study room. Countertops with outlets to be installed
- Adult coloring group starting
- New computer classes (Resume Resources, Word Press, Mail Merge in Microsoft Word) expanding drop in help sessions to three times a week.
- Mayoral Forum with all six candidates on Monday August 24th WSMN's George Russell will moderate.
- New Staff: Amy Deroche, administrator of the Hunt Building, and part-time admin for Nashua Arts Commission, will also book rooms for the Library. Will be working out of the IT office at the NPL part of the time.

Miscellaneous Details

- 3D Printer – possible major purchase for 2016
- Zoo New England Passes additional monies were approved to accommodate price increase
- Comic Fest Update – Sue Carey will bring meager 50/50 raffle proceeds next month
- Judy delivering dictionaries to Soup Kitchen for back to school night.