

NPL Friends Meeting

February 13, 2017

Attendees:

Diane Aiello
Martha Barrett
Judy Blachek
Sue Carey
Carol Eyman
Diana Lytle
Margie Morse

Next meeting: March 13, 2017

Pick raffles and make calls

- #1 – Harry Potter (none)
- #2 – Garden, Mary Kormanos
- #3 – Cookbooks, Gail Carney
- #4 – Mysteries and Thrillers, Nancy Reinbold
- #5 – Slumber Party, Vickie Meagher
- #6 – Read to Me, Dorothy Perrucci
- #7 – Coffee Break, Ann Parmenter
- #8 – Teen Time (none)
- #9 – All for the Kids, Nancy Reinbold
- #10 – Man Cave, Nick Dahl
- #11 – Family Movie Night, Diane Aiello
- #12 – Chic Life, Dolores Lemay

Review of January minutes: Approved

Treasurer's December Update & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: \$1406.94
- Checkbook balance: \$26,158.41
- Funds in MM: \$13,208.00
- PayPal: \$468.59
- Review petty cash balance: \$135.35
- Diane reviewed the 2017 budget as discussed at the Budget Board Meeting in January (see attached file)



Budg_email.xls

Membership:

- 109 as of February 13, 2017
- Kudos to Jenifer and Diane for handling, very efficiently, a flurry of membership issues

Infrastructure

- A bookseller offered to sell our books online, but we decided to maintain our current process
- Friends logo contest – talk to high school art teachers and if we select one of the submissions, will award a monetary prize (**AI**: Sue Carey will contact the appropriate teachers; we'll give a description of Friends organization and tell them exactly what the words are: Friends of the NPL)
 - Can be used on posters, cards, a banner (resized)
 - High resolution
 - Both color and b&w (grayscale) (similar colors to Library logo)
 - Something related to books and reading
- Book sale – April 28 – 30, Judy contacted North and South High Schools for assistance
- Updating our banner – wait for logo
- Book sale – banner across Main Street – look into budgeting for next year
- Treasurer candidate – no new status
- Paypal account for Facebook advertising – Diane will contact PayPal about ways to set up separate account for advertising – ways to get monies into the account without using someone's personal credit card.

Library Update – Carol Eyman

- Early childhood fair on Sunday April 9
- Jen McCormack has decided to put dvds and cds, etc. in Stearns room and bring magazines and newspapers downstairs in renovated area, because it is a quiet area
- The library received a grant to become a “family place library.” The grant funds several days of training in New York for two staff members in how to make the library “a community hub for healthy child and family development, parent and community involvement and lifelong learning beginning at birth.” (We have many parenting books and would be happy to donate to this effort); the grant, from the Sandy River Charitable Foundation, includes \$12,000 for the training plus \$2500 for materials.
- Trustees are combining February and March meetings on February 28
- Edible book contest scheduled for weekend of the book sale
- Webpage review – we reviewed the suggestions from Margie and Carol and agreed to go forward

Financial requests/grants – None

2017 Nashua Reads Update

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

Miscellaneous

Nashua North reading teacher book requested like copies of books for their book club. Diane will find out which teacher made this request.

Action Items

Sue Carey	Contact teachers re: logo contest
Diane Aiello	Contact Paypal re: using Paypal account for Facebook advertising Find out name of Nashua North teacher who made request for books