NPL Friends Meeting
January 11, 2016

Attendees:
Diane Aiello
Carole Barker
Sue Carey
Carol Eyman
Sheila Kabat
George King
Frank Latour
Diana Lytle
Margie Morse

Next meeting: February 8

Review of September and October minutes: Approved

Treasurer’s October, November, and December Update & Petty Cash: Approved

- Book sale, daily used book sales, book flip/memberships, grants: October: $1524.20 November: $776.60 December: $7966.39
- Checkbook balance: $22,285.96
- Funds in MM: $13,184.75
- Review petty cash balance: $135.35

Membership: 56 as of January 11, 2016 (Raffle for membership baskets is February 8)

Infrastructure
- Should we update signs for the book sale, or just use the “weekend” ones without a specific date? We agreed to use as is without updating.

Director’s Update (Carol Eyman)
- The library started circulating 2 Tablets for kids (donation from DFCU) – Nabi Jr and Launchpad; can be checked out for 3 weeks
- Construction in Media Wing will include meeting rooms and open space for functions; funded with money from sale of Chandler Building; tentative start date of May
- New part-time reference librarian Alan Witt – works nights and Saturdays
- Three new Trustees: John Farrer (President of Wright Networks in Hudson), Holly Klump (Rivier Library), and Jim Donchess (our new mayor; ex officio)
- Carpets were cleaned in December
- January 11, Director Jen McCormack is meeting with an aldermanic committee on the capital improvement budget for air conditioning improvements, phase 1 and phase 2
• Museum passes – for 4 of our museums we now have printable passes so you don’t have to come in to the library to get them: Currier, Merrimack Repertory Theater, USS Constitution Museum, and DeCordova Museum
• The library is having a 10-word love story contest, due January 24 (winner announced February 11); prize is a Barnes and Noble gift card
• Reading Radar – a program where you can get recommendations for books from library staff members; you get 5 recommendations after filling out a form
• Tax assistance available at the library starting February 1

Financial requests/grants
• Ella Anderson grant news – we received $6000 toward 2016 author event
• Friends Board approved via email a movie license increase of $75
• We received $79.52 from the Mayoral Penny Poll

2015 Nashua Reads update
• Attendance numbers, stats, etc. – 101 tickets sold, $60 from Toadstool selling books
• Final budget and expenses were reviewed

2016 Nashua Reads update
• Aside from getting the grant, no new updates (committee is working from a short list of titles to make a selection)

Miscellaneous
• Need estimates for 2016 Author Event expenses for Diane (Treasurer)

Action Items

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