

## **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**
