

NPL Friends Meeting

June 8, 2015

Attendees:

Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Diana Lytle
Margie Morse
Jenifer Smith

Next meeting: August 10, 2015 (Note: No Meeting in July)

Review of May minutes: Approved (We agreed to keep only 12 months of minutes on main website and will archive others; Carol will check on where archives will go.)

Treasurer's April Update & Petty Cash: Approved

- Book sale, daily used book sales, book flip/memberships, grants: \$540.37
- Checkbook balance: \$21,257.55
- Funds in MM: \$13,174.85
- Review petty cash balance: \$135.35

Membership: 156 as of June 8, 2015

Infrastructure

- Review museum passes – Zoo New England usage in April and May indicates we should support the April request from Linda for up to \$500 for 200 passes; Approved
- April 16 Portland Pie Friends night – we made \$158 and have received check
- October meeting date moved to October 5 to accommodate Columbus Day
- No July meeting (and Marjorie will not be available for August meeting)
- Annual meeting planning – Humanities to Go Program with Dr. Robert Goodby from Franklin Pierce University: 12,000 Years Ago in the Granite State (about an archaeological dig around Keene, NH)
- Donating books to Goffstown Women's Prison – Lisa has arranged for the donation and will determine a delivery date
- Children's Room "play kitchen" funded by the Friends is in and a success

Director's Update (Carol Eyman)

- Elevator – issue went to finance committee and approved; next the mayor approves; from that point it will 8-10 weeks to complete work
- Friday, June 12, the library is opening at 1 :00pm due to staff training
- June 16 – the new library website goes live

- Don't forget to sign up for the Adult Summer Reading Program!
- 31 copies of *Euphoria* (our 2015 Nashua Reads book!) have been checked out

Financial requests/grants - None

Nashua Reads update

Announcement was made at the library's book retreat that the 2015 selection is *Euphoria* by Lily King.

Miscellaneous

ComicFest on June 20 - If we sell DVDs, just have jackets out and have disks in baggies upstairs. Be selective about what books we put for out for sale since there isn't a lot of room. Volunteer session next Thursday at 3:00pm June 18. Sue Carey is selling raffle tickets at the ComicFest, 10:30-1:30. We need to get double-sided tickets (Carol might have some). Carol will tell Linda that Sue is doing this.

Action Items

Carol	Check on where Friends minutes can be archived.