

NPL Friends Meeting

March 13, 2017

Attendees:

Diane Aiello
Carole Barker
Sue Carey
Mimi Crowley
Carol Eyman
Margie Morse

Next meeting: April 10, 2017

Review of February minutes: Approved

Treasurer's February Update & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: \$630.50
- Checkbook balance: \$23,306.09
- Funds in MM: \$13,208.00
- PayPal: \$455.18
- Review petty cash balance: \$135.35

Membership:

- 113 as of March 13, 2017

Infrastructure

- Logo concept contest – in progress. Carol had discussions with library graphic artist; we still need to determine a timeframe and what the prize amount will be if we accept (we leaned toward \$100), and we need to ensure that we own the file and can tweak it if necessary. Sue will contact the appropriate teachers.
- Book sale
 - Telegraph ad is in progress
 - Honor Societies from Nashua South and North have agreed to help
 - We need help putting out our yard signs. We have about 35-40 of the newer ones and about 50 old ones that include the date. We decided to just go with the newer signs; the effort needed to alter the older signs to say only "This weekend" did not seem worth it. (The discussion included the fact that all the signs need to go out Monday of that week, so we have a limited timeframe.) Judy will review the list for where we locate these signs to see if we do have enough, and to see how much help we need.
 - Cash register – Kim Adie will be working at the sale on Friday, Sunday, and part of Saturday. She is not available 10-1 on Saturday. Carole and Margie will be available.
- PayPal account for Facebook advertising – we can use PayPal with a rechargeable gift card for this purpose; Carol and Diane are investigating which banks might offer this card with no service charge.

Library Update – Carol Eyman

- The Edible Book Contest is the weekend of Book Sale, Sunday in Theater
- The Soofa solar bench charging station is ready to be delivered
- Jen McCormack, Director, put the following in her budget proposal: hiring two more part-time reference librarians; a part-time janitor; normal Sunday hours; shifting a small portion of the materials budget from print to digital items; some general building improvements.

Financial requests/grants – None

2017 Nashua Reads Update

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

Miscellaneous

Nashua North reading teacher’s book request – Judy contacted the teacher, who will come to select books as we are setting up for the sale.

Diane asked if the Library could use a membership at Costco. Diane will check with Costco on cost of a group business card. Carol will check with Jen.

Action Items

Sue Carey	Contact teachers re: logo contest
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