

NPL Friends Meeting

October 5, 2015

Attendees:

Diane Aiello
Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Margie Morse

Next meeting: November 9, 2015 (**Annual Meeting**)

Review of September minutes: We will do final review when October minutes are reviewed

Treasurer's August Update & Petty Cash: Approved

- Book sale, daily used book sales, book flip/memberships, grants: \$697.73
- Checkbook balance: \$20,145.44
- Funds in MM: \$13,184.75
- Review petty cash balance: \$135.35

Membership: 168 as of October 5, 2015

Infrastructure

- Call for nominations: for 1st VP and treasurer; Sue Carey for 1st VP, Diane Aiello for treasurer [**AI to Jenifer:** send latest members list to the board and Sue Carey]
- Halloween costume contest judges: Sue Carey and Diane volunteered; we will solicit one more volunteer; judging will take place Friday, October 30 at 3pm
- Annual meeting treats: Carole – sweet; Margie – savory; Judy – savory; Diane – water; ask for one more contribution
- Annual meeting mailing: Judy created card, Diane will get it printed, library volunteer will prep
- Another large book donation: A dozen boxes are in library, in great shape, and need sorting; Judy will hold sorting party this Sunday, October 11
- Carts: Many of our carts we are in tough shape wheels falling off due to overload; we need to figure out how to improve what we have or find new sturdy ones – need to come up with a plan for future carts. Diane is going to purchase more wheels and Judy will do more research on types of carts

Director's Update (Carol Eyman)

- Questionnaire went out to cardholders and the general public – general survey for 5-year plan for library
- October 28, Mayoral Forum at the library

- The library has new scanners for checking out books that can read library card barcodes that have been scanned into Smartphones using an app like Keychain or CardStar

Financial requests/grants – None

Nashua Reads update

Author will be driving back and down in the same day. Sold 35+ tickets so far. Have a good list of volunteers; Mark King will lead. Diane ordering food and waters. Telegraph advertising is set. Committee is still reading for next year.

Miscellaneous

- Donating books to prison – Lisa, with help from Diane, made delivery.
- Staff appreciation – Judy distributed cards for us to complete by annual meeting.

Action Items

Jenifer Smith	Send latest distribution list to Board and Sue Carey
Margie	Send out request for Halloween costume judging volunteers to dist list; send request for more annual meeting treats