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

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