NPL Friends Meeting

October 9, 2018

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
Elaine Isaak
Lara Moody
Margie Morse
Patti Rollman

Next meeting: **ANNUAL MEETING** November 15, 2018

Review of September meeting minutes: Approved

**Treasurer’s Update for September 2018 & Petty Cash:** Approved

- Daily used book sales, book flip/memberships, grants, donations: $697.79 (plus $160 for BTB tickets)
- Checkbook balance: DCU $35,110.04, Santander $42.33
- PayPal: (DCU) $405.50
- Review petty cash balance: $118.55

Membership:

- 180 as of October 9, 2018

**Infrastructure Update**

- Staff Halloween contest? – Carol is going to see if it is happening; if yes, Friends will judge and provide prizes (50, 30, 20, 5)
- Facebook contest for Sanford Electric – We did not win
- Annual Meeting – Thursday, November 15 with Dan Szczesny, discussing Mt. Washington
  - November election of President, 2nd VP, and Secretary (Sue Carey is handling)
  - Food – Board is providing food
- Final logo – We have approved a final logo! Gift certificate for the artist as a thank you.
- Hunt Library chairs – Have been evaluated by a specialist and will be worked on this week/next week
- Booktique move – We need to move our Booktique due to changes with circulation desk
- Staff appreciation – 51 names; Judy will provide info to Board per usual process
- No December meeting
Library Update – Carol Eyman

- New water fountain upstairs
- Immigration open house every other month - US Citizen and Immigration Services come in; Criminal record annulment lecture; NH bar association; 45 people
- Carol was on NHPR – how opioid crisis affects children – what are libraries seeing; we don’t ask a lot of questions; people come in for supervised visits; food programs because kids aren’t getting fed
- New carpet upstairs where there is rubber flooring now – needs to be approved by alderman’s finance meeting, then 4-6 weeks to install (will be closed when it happens)
- Saturday was a clean-up day for the trails

Financial requests/Grants

- Ella Anderson grant was submitted and we received a $6000 check for them to sponsor our 2019 Nashua Reads program
- Books to Babies Update – Kathy Bolton ordered copies of the board book "The Little Blue Truck" for the “Books to Babies” Program, in both English and Spanish. The final cost was $982.77 (we had allocated $1000). Toadstool gave us a 25% discount.

2018 Nashua Reads Update

- Google ads – we worked with rep and approved them (print and online banner); Carol worked with Google on putting in ads
- Ticket sales – 95 so far
- Volunteers – we have enough

Miscellaneous details

- Chelmsford sale Sept 20-21 – several Friends members attended and compared notes; liked allowing teachers to come on last day and getting a free box

Action Items

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<th>Handle election of officers for Annual Meeting</th>
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<tr>
<td>Everyone</td>
<td>Bring assigned food items to Annual Meeting</td>
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<td>Board</td>
<td>Write thank-you notes in time for Annual Meeting</td>
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