NPL Friends Meeting

February 11, 2019

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
George King
Elizabeth Lewis
Margie Morse
Patti Rollman
Beth Rust

Next meeting: April 8, 2019 (NOTE: No meeting in March due to book sale prep)

Membership Raffle Baskets: We selected and called the winners

• 1. A Taste of Italy – Joan Norton
• 2. A Fine Life – Dolores Lemay
• 3. Girls Night In – Gail Carney
• 4. PreSchool Fun Pack – Donna Dye
• 5. Historical Perspective – Rosalie Scala
• 6. Dystopian Adventures – Sarah MacDougall
• 7. Geeking Out on Tolkien – Pat Riddle
• 8. All About Animals – Betty Graham
• 9. All A Mystery to Me – Linda Gillett
• 10. Julia Child – Alfina Ringleben
• 11. Man Cave – Brian Duggleby
• 12. Chic Life – Jean Lovely

Review of January meeting minutes: Approved

Treasurer’s Update for January 2019 & Petty Cash: Approved

• Daily used book sales, book flip/memberships, grants, donations: $627.50
• DCU checkbook balance: $5410.62
• DCU savings balance: $33,040.67
• PayPal: (DCU) $214.17
• Review petty cash balance: $18.55 (spent $100 on stamps)
• Tax documents – In progress
• Budget – The Board met last Wednesday and approved requests from the Library Staff; we approved an increase in petty cash to $100 from $50 and accepted budget as amended

Membership:
• 119 as of February 11, 2019

Infrastructure Update

• No March meeting due to Book Sale prep
• Book sale prep
  o Ads & new signs – BooksaleFinder, etc., Thursday in Encore and Thursday in Union Leader
  o We are not buying new lawn signs; Judy is managing locations
  o Thursday night prep (March 14) – we cannot put anything into Theater until 4pm on Friday (next year by July 1 we’ll block out the library calendar for this time); we need to do as much as possible Thursday night
  o We have a new pricing sign that is easier to read and updated with new price of $1 for all paperbacks except Romance and Children’s
  o Volunteer schedule will be sent out
  o We’ll be offering teachers a free box of books on Sunday – Sue Carey will write up the details
  o Margie will send out procedure for lining up on Friday Preview night
• Summer author idea: Bruce Robert Coffin, retired detective sergeant of the Portsmouth Police Dept, who now writes crime novels has been contacted and we will work on a date; ; Fee is $300 plus travel

Director’s update (Carol Eyman)

• Exchange NHPR was here to discuss the Opiod crisis; the session was taped and will be aired on February 14 at 7pm and 9pm
• New procedure for automatic renewals – your items will be automatically renewed when they reach their due dates, and you will get an email saying they have been renewed. This will not apply to:
  o Items someone else has placed on hold
  o Items that have reached their renewal limit
  o Items that can never be renewed (like hot copies, hot DVDs, videos, games, etc.)
• The Teen room is setting up a new Makerspace: 3D printer, Cricut machine, software for designing things for 3D printer; and more; will have an Open House on March 4 from 4pm to 6pm
• The library is setting up a schedule to set up Pop-Up Libraries; will be 4 times a year at the Soup Kitchen and the Transit Center
• The Teen Staff is holding programs at PAL and Girls, Incl and will be hosting those groups at the Library
• Long-term plans to renovate the Plaza, with possibilities for improvements like wheelchair access from parking lot, make it more appealing for concerts, real grass with irrigation; this is very long-term (over 2 years); library requested proposals for designs and 5 came in; goal is to be done by Sept. 2021, the 50th anniversary of this building

Financial requests\Grants - NONE

2019 Nashua Reads update – Committee is working on a selection
**Miscellaneous** – Set up brainstorming session on library parking

**Action Items**

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<th>Name</th>
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