

NPL Friends Meeting

May 13, 2019

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
Vickie Hill
George King
Margie Morse
Michelle Podsiedlik
Jenifer Smith

Next meeting: June 10, 2019

Review of April meeting minutes: Approved

Treasurer's Update for April 2019 & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: \$755.32
- DCU checkbook balance: February - \$4,153.02
- DCU savings balance: February - \$45,958.98
- PayPal: (DCU) February - \$2,141.04
- Review petty cash balance: \$118.55
- Jill filed our charitable trust fund paperwork to the state

Membership:

- 213 as of May 13, 2019

Infrastructure Update

- Summer author: Bruce Robert Coffin, retired detective sergeant of the Portsmouth Police Dept, who now writes crime novels
 - Thursday, August 15: 7:00 public presentation; 7:45 audience questions; 8:00 book signing
 - We expect Toadstool to be able to be there to sell books
- East Wing construction plans
 - One bid came in, we are awaiting second
 - During construction, if the timing is right, we can use the theater for storage (there are a couple of weeks during the summer when it isn't scheduled to be used)
 - Judy went over the proposed general floor plan, which provides the Friends with space and the library staff with access to the areas they need

- The Friends will need to move out everything within 4 feet of the walls involved in construction
- The Friends will paint the floor in new part gray and the walls white
- New lights will be added
- We rescheduled our October meeting to Monday, October 21, due to Columbus Day
- We need to reschedule our November meeting (Veteran’s Day), which will become our annual meeting; Carol will come up with speaker/performer suggestions soon for annual meeting program

Director's update (Carol Eyman)

- Library is renovating the Plaza to make it handicap accessible, better for performers, to improve plantings, etc.; presenting plan to public on May 23 at 6PM at the library; all are invited
- Kanopy went live; online movie streaming service for library patrons with library cards
- Mother’s Day Drive was successful – dozens of boxes/bins of needed supplies were donated to the Soup Kitchen and United Way
- Children’s room had an event with Girls Inc. where they made self-watering buckets for plants
- Children’s and Teens staff will be visiting grades 2-8 in local schools to talk about summer reading programs
- Library will be open Sundays through June 30, except for May 26 (Memorial Day weekend); they are asking in the budget for funds to stay open on Sundays through the summer
- Library reps will be at Makelt Fest at Makelt Labs on June 8
- Pride Festival Parade is ending at the Library parking lot this year, with events in the Library lot on June 29, and the day before as well

Financial requests\Grants

- We approved replacing the Concord (NH) Museum pass with Strawberry Banke

2019 Nashua Reads update (September 29)

- Tickets are ready for the event; we’ll be announcing the title on June 8 at the book retreat

Action Items

All	Set up brainstorming session on library parking
Margie	Put out request for sheets
Carol	Come up with suggestions for Annual Meeting Program
Judy	Request Theater for week that we need it for storage during East Wing construction