

NPL Friends Meeting

June 8, 2009

Attendees:

Diane Aiello
Carole Barker
Judy Blachek
Susan Deschenes
Carol Eyman
Diana Lytle
Marjorie Morse
Jennifer Smith

Next Meeting: July 13, 2009

April and May Minutes: Accepted

Treasurer's Update: Accepted

Daily book sales: \$1212.74

Current balance: \$17,509.79

Petty cash balance: \$257.14

Membership Update

As of June 9, 2009: 100 members

Do we want to send a book flip to new Friends – when we do the membership renewal? For over \$50 donation.

How to work out the "opt out" option for Friends not wanting a newsletter. Between Judy and Erin. Use a color on the spreadsheet.

Infrastructure Update

- Brochures – need to update and print

Fundraising Update

Director's Update

Financial requests/grants

Author Committee Update

Miscellaneous

Action Item

Team	Set up membership drive committee in summer.
Bruce Marks and Judy	Design poster for rug raffle.
Judy Blachek	Permit for rug raffle needs date of drawing (October 25 between 3-4pm at author event) and price of tix. Raffle will start July 1. Charge \$3 per ticket or 2/\$5.
Ken Batemen	In process: Augment information pack for new library members to include Friends information.

Carol Eyman (with Bruce)	Include in newsletter and put up a sign indicating that we accept book donations at any time.
Diane Aiello	Need to review three-month CD rate in July, sixth-money rate in October to decide whether to reinvest.
	Follow up with Best Wooden Toys.
Margie Morse	Send brochure file to meeting attendees for review; get brochure updated and printed (include opt-out box for newsletter).
	Contact insurance for additional members
	Clean up dist list; compare with Ken's version.