

NPL Friends Meeting

September 8, 2014

Attendees:

Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
Larry McDonald
Marjorie Morse

NOTE Next meeting: Wednesday, October 15, 2014

Review of August minutes: Approved

Treasurer's January Update & Petty Cash: Approved

- Review monthly report & open requests (August)
 - Book sale, daily used book sales, book flip/memberships, grants: \$874
 - Checkbook balance: \$18,349.59
 - Funds in MM: \$13,153.42
- Review petty cash balance: \$230.35

Membership: 147 as of September 8, 2014

Infrastructure

- Renovation of East Wing – Trustees meeting Thursday to discuss plans; Judy will attend
- We received two large book donations – we will need to set up a sorting day – one day on the weekend of September 13, 9-12
- Reminder of October meeting date – on Wednesday, October 15
- Call for nominations: President, Secretary, & VP (Lisa is nominating chair – receives letters)
- Booktique certificates for this year – make available for Christmas (Carol is going to ask upstairs if there are any left over)
- ICA museum pass – Carol will request info from Karen Beaver on usage and whether or not to switch to JFK (this is an update from last month's meeting)
- iPad donation from MAC User Group – turned out insurance covered replacing all stolen iPads; however, the User Group is willing to donate the iPad for other use, for example for the Friends to use at book sale, Beyond the Book, etc.

Director's Update (Carol Eyman)

- New library logo – will harmonize with city and school system logo; new website will be coming up around October

- Recently started offering Universal Class – online classes you can take free with library card. Get CE credits (teachers) – Click Research on website
- November 15 the library is having a “How To” festival - lectures on how to use: ebay, Craigslist, decorate small spaces, publish your book, etc.

Financial Requests/Grants

- Ella Anderson grant – we are submitting it for Beyond the Book coverage
- Carol put in request for 2 Beyond the Books tickets for prizes for library card signups – we approved

2014 Reads Update

- There has been confusion about admission to the reception: Only Friends members can attend the reception; can join that night and get into reception
- We will send an email to Friends dist list reminding people that if you are a Friend you get to go to reception
- Publicizing BTB reception – Flyers, Telegraph ads, email to dist lists

This year’s title choice, *The Art Forger* by B.A. Shapiro, was announced May 31. Event is Friday, October 24. Author committee will meet again soon to select author for 2015.

Miscellaneous

- Halloween Costume Contest for Library Staff – we approved \$100 for prizes

Action Items:

Margie	Send notice to Friends re: Author Event
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