

NPL Friends Meeting

August 8, 2016

Attendees:

Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Margie Morse

Next meeting: September 12, 2016

Review of June minutes: Approved

Treasurer's June and July Update & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: June - \$688.06, July - \$531.25
- Checkbook balance: \$25,194.81
- Funds in MM: \$13,192.88
- PayPal: \$337
- Review petty cash balance: \$135.35

Membership: 159 as of August 8, 2016

Infrastructure

- Treasurer needed – Two people have indicated an interest; we will invite them to a future meeting
- Web page for Friends – Improve the design, especially the current welcome page and navigation; Margie will come up with recommendation
- Date for October meeting – Monday, October 17 (our regular October date falls on Columbus Day and library is closed)
- Annual meeting planning – meeting is November 14; potential performer – Rebecca Rule; 6:00pm social, 6:30 meeting, 7pm program
 - Judy has proposed that we change the by-laws to reflect that we want to eliminate the requirement to send a hardcopy card to members announcing the annual meeting (this will be brought up at the annual meeting)
 - Sue Carey will take nominations for President, 2nd Vice President, and Secretary
- Bike repair station – Station was ordered, will be installed on plaza (Carol has scheduled a bike clinic in September)

Library Update – Carol Eyman

- Air conditioning still being fixed; should be completed soon

- Working on leaks in bricks in Children’s Room – needed to move books; getting new carpeting and a new desk so parts of the room will be closed for about a week in September
- The library has a new microfilm reader
- 4 people have left or are leaving – Bruce retired, Linda Taggart leaving August 25, Megan Thompson leaving in August, Katie Sherman-Pires resigned to go to new job; as a result, teen activities curtailed a bit; need emerging technologies librarian (MLS required), the assistant emerging technologies position needs a BA and a year of library experience – will also do graphic arts
- Construction status – went out to bid two weeks ago, have to have bids in by August 31; on Sept. 6 Trustees will chose a bid, which goes to the aldermanic finance committee, then to the full board of alderman to be approved, then to legal department for contract review, etc.

Financial requests/grants

- Penny Poll proceeds – going hold a poll between Clinton and Trump; Friends will get proceeds
- Savers opportunity – we were invited to do a drive for Savers, but we decided that it does not fit our charter

2016 Nashua Reads Update

Continuing to get ready for September 30 event with Jenny Nordberg; need to send second part of author payment soon. Reading for 2017.

Action Items

Diane	Create detailed job description for role as Treasurer so we can determine how to divvy up some responsibilities
Margie	Friends web page