

NPL Friends Meeting

September 14, 2015

Attendees:

Diane Aiello
Lisa Allen
Carole Barker
Judy Blachek
Sue Carey
Carol Eyman
George King
Margie Morse

Next meeting: October 5, 2015

Review of August minutes: Approved

Treasurer's August Update & Petty Cash: Approved

- Book sale, daily used book sales, book flip/memberships, grants: \$655.35
- Checkbook balance: \$20,097.50
- Funds in MM: \$13,174.85
- Review petty cash balance: \$135.35

Membership: 166 as of September 14, 2015

Infrastructure

- Large book donation work party and boxes – someone has offered 300+ books (many cookbooks) to be donated and they are not in boxes; we need to figure out a week day to collect them – Diane offered to help
- Donating books to prison – Lisa is coordinating delivery with Diane, possibly for September 26
- Staff appreciation discussed and selection made
- Although this was not discussed in the meeting, it is time once again for nominations for two officer's positions: Treasurer and First Vice President. If you are willing to run for either of these positions, please provide notification to Carole Barker via board@nplfriends.com or in hardcopy at our next meeting. The election will be held at our annual meeting on November 9.

Director's Update (Carol Eyman)

- New teen library, Katie Sherman Pires
- Started adult coloring program, Mondays at 2 and Tuesdays at 7 (2nd and 4th)
- Chandler heirs have approved construction in Media Wing rather than in East Wing; now the court has to give the change final approval
- Library will be closed two Sundays in December: December 13 and 20

Financial requests/grants

- Ella Anderson Grant submitted

Nashua Reads update

Author will be driving back and down in the same day. Sold about 30 tickets so far. Will be looking for volunteers soon. Committee is still reading for next year.

Action Items
