

## **NPL Friends Meeting**

October 9, 2018

### **Attendees:**

Jill Angel  
Judy Blachek  
Sue Carey  
Carol Eyman  
Elaine Isaak  
Lara Moody  
Margie Morse  
Patti Rollman

**Next meeting:** ANNUAL MEETING November 15, 2018

**Review of September meeting minutes:** Approved

**Treasurer's Update for September 2018 & Petty Cash:** Approved

- Daily used book sales, book flip/memberships, grants, donations: \$697.79 (plus \$160 for BTB tickets)
- Checkbook balance: DCU \$35,110.04, Santander \$42.33
- PayPal: (DCU) \$405.50
- Review petty cash balance: \$118.55

### **Membership:**

- 180 as of October 9, 2018

### **Infrastructure Update**

- Staff Halloween contest? – Carol is going to see if it is happening; if yes, Friends will judge and provide prizes (50, 30, 20, 5)
- Facebook contest for Sanford Electric – We did not win
- Annual Meeting – Thursday, November 15 with Dan Szczesny, discussing Mt. Washington
  - November election of President, 2<sup>nd</sup> VP, and Secretary (Sue Carey is handling)
  - Food – Board is providing food
- Final logo – We have approved a final logo! Gift certificate for the artist as a thank you.
- Hunt Library chairs – Have been evaluated by a specialist and will be worked on this week/next week
- Booktique move – We need to move our Booktique due to changes with circulation desk
- Staff appreciation – 51 names; Judy will provide info to Board per usual process
- No December meeting

**Library Update – Carol Eyman**

- New water fountain upstairs
- Immigration open house every other month - US Citizen and Immigration Services come in; Criminal record annulment lecture; NH bar association; 45 people
- Carol was on NHPR – how opioid crisis affects children – what are libraries seeing; we don't ask a lot of questions; people come in for supervised visits; food programs because kids aren't getting fed
- New carpet upstairs where there is rubber flooring now – needs to be approved by alderman's finance meeting, then 4-6 weeks to install (will be closed when it happens)
- Saturday was a clean-up day for the trails

**Financial requests/Grants**

- Ella Anderson grant was submitted and we received a \$6000 check for them to sponsor our 2019 Nashua Reads program
- Books to Babies Update –Kathy Bolton ordered copies of the board book "The Little Blue Truck" for the "Books to Babies" Program, in both English and Spanish. The final cost was \$982.77 (we had allocated \$1000). Toadstool gave us a 25% discount.

**2018 Nashua Reads Update**

- Google ads – we worked with rep and approved them (print and online banner); Carol worked with Google on putting in ads
- Ticket sales – 95 so far
- Volunteers – we have enough

**Miscellaneous details**

- Chelmsford sale Sept 20-21 – several Friends members attended and compared notes; liked allowing teachers to come on last day and getting a free box

**Action Items**

Sue Carey	Handle election of officers for Annual Meeting
Everyone	Bring assigned food items to Annual Meeting
Board	Write thank-you notes in time for Annual Meeting