

NPL Friends Meeting

February 11, 2019

Attendees:

Jill Angel
Judy Blachek
Sue Carey
Carol Eyman
George King
Elizabeth Lewis
Margie Morse
Patti Rollman
Beth Rust

Next meeting: April 8, 2019 (**NOTE: No meeting in March due to book sale prep**)

Membership Raffle Baskets: We selected and called the winners

- 1. A Taste of Italy – Joan Norton
- 2. A Fine Life – Dolores Lemay
- 3. Girls Night In – Gail Carney
- 4. PreSchool Fun Pack – Donna Dye
- 5. Historical Perspective – Rosalie Scala
- 6. Dystopian Adventures – Sarah MacDougall
- 7. Geeking Out on Tolkien – Pat Riddle
- 8. All About Animals – Betty Graham
- 9. All A Mystery to Me – Linda Gillett
- 10. Julia Child – Alfina Ringleben
- 11. Man Cave – Brian Duggleby
- 12. Chic Life – Jean Lovely

Review of January meeting minutes: Approved

Treasurer's Update for January 2019 & Petty Cash: Approved

- Daily used book sales, book flip/memberships, grants, donations: \$627.50
- DCU checkbook balance: \$5410.62
- DCU savings balance: \$33,040.67
- PayPal: (DCU) \$214.17
- Review petty cash balance: \$18.55 (spent \$100 on stamps)
- Tax documents – In progress
- Budget – The Board met last Wednesday and approved requests from the Library Staff; we approved an increase in petty cash to \$100 from \$50 and accepted budget as amended

Membership:

- 119 as of February 11, 2019

Infrastructure Update

- No March meeting due to Book Sale prep
- Book sale prep
 - Ads & new signs – BooksaleFinder, etc., Thursday in Encore and Thursday in Union Leader
 - We are not buying new lawn signs; Judy is managing locations
 - Thursday night prep (March 14) – we cannot put anything into Theater until 4pm on Friday (next year by July 1 we'll block out the library calendar for this time); we need to do as much as possible Thursday night
 - We have a new pricing sign that is easier to read and updated with new price of \$1 for all paperbacks except Romance and Children's
 - Volunteer schedule will be sent out
 - We'll be offering teachers a free box of books on Sunday – Sue Carey will write up the details
 - Margie will send out procedure for lining up on Friday Preview night
- Summer author idea: Bruce Robert Coffin, retired detective sergeant of the Portsmouth Police Dept, who now writes crime novels has been contacted and we will work on a date; ; Fee is \$300 plus travel

Director's update (Carol Eyman)

- Exchange NHPR was here to discuss the Opioid crisis; the session was taped and will be aired on February 14 at 7pm and 9pm
- New procedure for automatic renewals – your items will be automatically renewed when they reach their due dates, and you will get an email saying they have been renewed. This will not apply to:
 - Items someone else has placed on hold
 - Items that have reached their renewal limit
 - Items that can never be renewed (like hot copies, hot DVDs, videos, games, etc.)
- The Teen room is setting up a new Makerspace: 3D printer, Cricut machine, software for designing things for 3D printer; and more; will have an Open House on March 4 from 4pm to 6pm
- The library is setting up a schedule to set up Pop-Up Libraries; will be 4 times a year at the Soup Kitchen and the Transit Center
- The Teen Staff is holding programs at PAL and Girls, Incl and will be hosting those groups at the Library
- Long-term plans to renovate the Plaza, with possibilities for improvements like wheelchair access from parking lot, make it more appealing for concerts, real grass with irrigation; this is very long-term (over 2 years); library requested proposals for designs and 5 came in; goal is to be done by Sept. 2021, the 50th anniversary of this building

Financial requests\Grants - NONE

2019 Nashua Reads update – Committee is working on a selection

Miscellaneous – Set up brainstorming session on library parking

Action Items

All	Set up brainstorming session on library parking
Margie	Send out procedure for lining up Friday night
Sue	Write up details for Teacher Offer on Sunday of Book Sale
Judy	By July 1 next year, block out Theater for Book Sale prep