

FRIENDS OF THE CONWAY PUBLIC LIBRARY  
BOARD MEETING  
April 16, 2014

Present: Amy Snow, Susan Pfeil, David Smolen, Shirley Young, Eileen Brochu, Anne Smith, Andre Comeau, Marcia Cohl, Pat Hoffman, Betty Parker, Janet Kucera.

Anne Smith called the meeting to order at 4:02 pm.

**Secretary's Report:** The minutes from our March meeting were unanimously accepted.

**Treasurer's Report:** Amy Snow presented the financial report for March. There is one question on the actual expenses for the Flatbread fundraiser that Amy needs to revisit. With this question, the March report was accepted.

**Library Report:** David Smolen reported that interviews are being conducted for 2 positions open at the library. An offer has been given to someone to replace Betsy's position; Janis' position hopefully will be filled by end of June. Janis is working to make sure the Summer Reading Program is ready to roll when she leaves the library.

As price of approx. \$500 has been received from Home Depot for materials only a shed similar to Town Hall's but a little smaller. Parks & Rec Dept. will build it. Trustees still need to discuss.

David asked the FOL to sponsor a program called "Isle of Shoals" by the Pontaine Theatre of Portsmouth, scheduled for Thursday, June 5<sup>th</sup> at 6:30 pm. It is a historical program for high school age & adults, with question & answers afterward. It will cost \$250. The majority of FOL voted yes to sponsor & pay for.

**Trustee Report:** No trustee attended the meeting so no report given. David did comment that the Trustees are discussing adding a Vice Chair to their Board. Also a rep. for the Wood Energy Council came to talk about wood heat for the library.

**Old Business:**

**Brochure Updating:** Tabled for next meeting. Amy will check WB Mason prices.

**Book cart:** Tabled for next meeting with Betty P. getting more info on sources

**Book Sale in April:** Looks like we are all staffed for Sat. & Monday, which are the busiest times for sales. Amy will get change at the bank for cash. Betty & Marcia had ads & posters all set. We have plenty of books. Anne Smith sent out a thank you letter to the Melendy's of Ossipee for donating 20 boxes of books.

### **New Business:**

Raffle Baskets: Marcia Cohl spoke about the 99's fundraising date of July 1<sup>st</sup>. We need raffle baskets to be done early for this...have maybe 4-6 baskets done by mid June so we can sell them at the 99. This would be a separate raffle from our summer book sale basket raffle. Sue Pfeil will take the pics & do the raffle ticket buckets again this year. Marcia has received the permit from the town. June 16<sup>th</sup> is the deadline for baskets!

Resignation of Melinda Coyle: Sue Pfeil will draft a letter acknowledging her resignation with regret and send to FOL for approval.

Newsletter: No one volunteered to be chairperson so we all will help with this project. Marcia is coordinating articles, Sue Pfeil & Pat Hoffman will edit articles and help Marcia to send needed draft form to graphic artist. Betty Parker will help with pics needed for articles. Karl Pfeil will take FOL's pic at our May meeting.

Meeting was adjourned at 5:20 pm

### **Important Dates to Remember:**

- FOL meeting: May 21st at 4 pm
- Indoor book sale: April 19<sup>th</sup> - 26<sup>th</sup> school vacation
- Deadline for raffle baskets: June 16<sup>th</sup>
- 99 Restaurant fundraiser: July 1st
- Annual summer book sale: Sat. July 26<sup>th</sup>
- Friends' annual meeting: Wed. September 17<sup>th</sup>

Respectfully submitted,

Susan Pfeil, Secretary