

FRIENDS OF THE CONWAY PUBLIC LIBRARY  
BOARD MEETING  
December 17, 2014

Present: Anne Smith, Eileen Brochu, Susan Pfeil, Marcia Cohl, Pat Hoffman, Shirley Young, Betty Parker, Carol Saunders, Bobbi Frasier (guest).

Anne Smith called the meeting to order at 3:50 pm.

**Secretary's Report:** The minutes from our November 2014 meeting were unanimously accepted.

**Library Report:** Betty Parker reported that Kate Cunningham has been hired as a staff position; she was a volunteer. The business marketing (social media) classes have been very well received and attended. The annual holiday book sale table is set up. Eileen Brochu has donated a book dolly she found in Ocean Job Lots and its great to move books around. Thanks Eileen!

**Treasurer's Report:** No report given

**Trustees Report:** No report given

**Business:**

Membership: Pat Hoffman reported there are 41 paid members currently. She has just sent out 29 reminders to others.

The Puckerbush program was good but light in attendance. Shirley Young will do a schedule of our programs for the year, and then we can discuss the best times to have programs for maximum attendance.

Bill Brochu will be building the kiosk for our "little free library" project. Test one will hopefully be at the Conway Lake public beach.

Flatbread fundraiser all set to go. Marcia has sent the ads to the Sun paper.

Bobbi Frasier spoke about the landscaping quote after she & Betty P. walked around the property with the landscaper. FOL voted to redo the perennial garden for \$3,100, plus pay for the annuals & fall cleanup for a total of \$3,835. We have the money as we didn't do the cleanup last Fall, combining 2014 budget amounts with the 2015 budgeted amount. Bobbi said we need to do more regular fertilizing and desperately need more volunteers.

Review of the 2015 Budget: The children's dept. "wish list" was discussed and we need to find out whether this is normally incorporated in David's library wish list or it should be treated as separate.

Eileen & Betty presented the April school vacation indoor book sale dates of Saturday, April 18<sup>th</sup> to Saturday, April 25<sup>th</sup>.

Betty will contact the 99 Restaurant for a 2015 fundraiser on Tuesday, July 7<sup>th</sup>.

Meeting was adjourned at 5:05 pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. January 14th at 3:45 pm** (NOTE NEW START TIME).
- Flatbread Fundraiser: **Tuesday, December 30 from 5pm until closing.**

Respectfully submitted,

Susan Pfeil, Secretary