

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
February 19, 2014

Present: Eileen Brochu, Amy Snow, Anne Smith, Andre Comeau, Susan Pfeil, Betty Parker, Shirley Young & David Smolen.

Anne Smith called the meeting to order at 4:11 pm.

Secretary's Report: Our original meeting on Feb. 18th was cancelled due to bad snow conditions on the roads. Unfortunately we didn't have a quorum of attendees so no acceptance of reports or voting could be held during this rescheduled meeting.

Treasurer's Report: Report was not accepted due to lack of quorum at this meeting.

Library report: David discussed recent complaints about some of the areas in the library being "cold". The temperature of the library is kept to 67 degrees, however they have been waiting on a part for the system that heats the periodicals room.

Business:

Our fundraiser at Flatbread Pizza in North Conway is all set to go tomorrow night. David will bring the banner & new bookmarkers at 4 pm.

Bob Cottrell's presentation about Chinook dogs has tentatively been rescheduled for April 3rd.

Shirley Young reported that the NH Humanities' program on Susan B. Anthony has been confirmed for our Sept (annual mtg.) program.

Due to some members not knowing our meeting was cancelled & rescheduled for the next day, Anne Smith has sent everyone a "phone chain", so we may communicate better about meeting issues.

Meeting was adjourned at 4:50 pm.

Dates to Remember:

- Next FOL meeting is on **March 19th at 4 pm.**
- Bob Cottrell's program on Chinook dogs is on April 3rd
- Volunteer Appreciation Dinner is on April 11th
- In Door Book Sale is April school vacation (4/19-4/26)

Respectfully submitted,

Susan Pfeil, Secretary