

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
January 15, 2014

Present: Anne Smith, Eileen Brochu, Andre Comeau, Amy Snow, Janet Kuceru, Marcia Cohl, Betty Parker, David Smolen, Shirley Young, Melinda Coyle, Susan Pfeil.

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

Secretary's Report: The minutes from our December 17, 2013 meeting were unanimously accepted.

Treasurer's Report: Amy Snow presented the financial report for the month of December 2013. We made \$400 from the book nook sales, our holiday table probably helped with this. We ended with 57 members for 2013. 2013 also ended with an accounting loss of \$3,123.68; however we have approx. \$8k in our checking account. Amy's report was unanimously accepted.

Eileen Brochu is using member's application info to compile a data base so we can use it to include other members in volunteering with book sales, etc.

Anne Smith gave Amy the 2 member's (Betty Longley & Connie Brown) requests to be put on "inactive" status for a few months, for our records.

Library Report: David Smolen reported that the library was closed two different days due to the recent ice storms, for employees' safety. The flagpole will finally have a spot light on it at night soon. At the end of 2013 the library had some money left in the collection fund, so they spent it at the White Birch Bookstore to purchase some books and support a local company. He reported that the library ended up in the black for approx. \$3k for 2013. Trustees are still working on the parking possibilities; it may go for a warrant article. Albany & Eaton people will now be paying \$80 for a library card for nonresidents. The senior rate was also increased from \$35 to \$40 for 2014.

Old Business:

Flatbread's fundraiser on Thursday, Feb. 20th (4 pm to closing) has been confirmed by Sue Pfeil. David suggested, & members voted yes, to paying a nominal fee to "boost" it on Facebook. Marcia said ads for the paper are all ready. The members voted yes to purchase up to 1,000 bookmarks like the one Sue Pfeil showed as a mockup, as handouts for Flatbread and PR for FOL in the library.

Janet Kuceru was asked to come up with an organization chart of "to dos" for the inside library book sale during April school vacation for next month's meeting.

Shirley Young reported that The 99 Restaurant has a fundraiser. They would print us out “vouchers” to hand out to people. One person pays regular, the other person pays with a voucher and the Friends gets 50% of the dollar amount spent on the voucher. The manager also said we could do a bake sale or raffle during the time. More discussion needs to be done on this idea.

We need a “chair person” for the Friends’ newsletter by April. Please let Anne or Janet know if you are willing to organize the newsletter by March.

Programs: Shirley & Eileen will work on an annual meeting program for Sept. from the NH Humanities Council, maybe one on Susan B Anthony. Janet will work on scheduling the Mountain Spring Aire group for our 2014 holiday program.

Meeting was adjourned at 5:08 pm

Important Dates to Remember for 2014:

- The Norman Magic Show: January 23rd at 6:30 pm
- Trustee meeting: Feb. 10th at 4 pm
- FOL meeting: has been changed to Tuesday Feb. 18th at 4:30-6 pm. 6 pm is set up for the program (see below).
- Chinook Dogs program by Bob Cottrell on Tues, Feb. 18th 6:30 pm
- Flatbread Pizza in No Conway fundraiser: Thursday, Feb. 20th 4 pm to closing. **Everyone needs to come & bring friends as we make money on every pizza ordered!!**
- Indoor book sale: Week of April 20th school vacation
- Volunteers’ Appreciation dinner: tentatively scheduled for Friday, April 11th
- Annual summer book sale: Sat. July 26th
- Friends’ annual meeting: Wed. September 17th

Respectfully submitted,

Susan Pfeil, Secretary