

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
February 18, 2015

Present: Anne Smith, Susan Pfeil, Eileen Brochu, Shirley Young, Carol Saunders, Pat Hoffman, David Smolen, Betty Parker, Janet Kucera, Colleen Hill (Trustee).

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

Secretary's Report: Minutes from our January 2015 meeting were unanimously accepted.

Treasurer's Report: Colleen Hill is joining the FOL and has graciously offered to be our new Treasurer! Anne Smith presented a 2015 Budget and after discussion on a few items it was unanimously accepted. No financial report this month.

Library Report: David reported that the lego station and robotic project are very popular. The 4-H will be setting up raised garden beds in the park area. The budget committee cut \$4k from the library's fuel line but the rest of the budget looks good. Technology night on Mondays is going well. AARP is coming in to do a retirement planning event.

Trustees Report: David reported that the investment subcommittee has chosen Charter Trust in Meredith for the new investment company.

Business:

Little Free Library project: Eileen Brochu passed around pictures of the LFL house that her husband, Bill, has made for the Friends. It looks wonderful, thanks Bill! It needs to be registered for \$38.45 at LittleFreeLibrary.org to use their trademarked name & logo. Do we need permission from the town to install it at Conway Lake?

Meeting was adjourned at 5:02 pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. April 15th at 3:45 pm.**
- Indoor Book Sale: Vacation Week – **April 18-24th.**
- Mountain Aire Strings concert: **May 27th at 7-8 pm.**
- 99 Restaurant fundraiser: **Tuesday, July 7th.**
- July Indoor Book Sale: **July 6-11th**

Respectfully submitted,

Susan Pfeil, Secretary