

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
January 21, 2015

Present: Anne Smith, Pat Hoffman, Betty Parker, David Smolen, Susan Pfeil, Andre Comeau, Marcia Cohl, Eileen Brochu, Cynthia Melendy, Janet Kucera, Carol Saunders.

Anne Smith called the meeting to order at 3:48 pm.

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

Treasurer's Report: With regrets, the Board accepted the resignation of Shannon Davenport as Treasurer. Betty will post on Constant Comment and announce within the library notices the need for a new Treasurer for the Friends.

Anne reported that the D&O insurance policy has been paid for another year. We voted not to renew the United for Libraries membership for 2015. Marcia will e-mail a copy of the graphic artist's bill to Anne for payment. We have received an anonymous donation (grant) of \$1,000 from within the N H Charitable Foundation. Sue will send them a thank you letter. Anne will work on the budget and we will put the word out that the FOL needs a new treasurer.

Library Report: David reported that Tessa has started as the new children's librarian. The budget committee is meeting and the library is asking for less money from the town this year and providing more services due to lower salaries and health insurance costs. Carpeting on the stairs has been replaced and looks great.

Trustees Report: No report given, however David said they are working on updating their investment policy to a more balanced spread of investments & money managers. Three of the trustee's positions will be up for reelection in March.

Business:

Membership: Pat Hoffman reported there are currently 46 paid members.

Flatbread fundraiser held on Dec. 30th was a great success again this year. We are waiting to receive the funds.

After much discussion, we decided to stay with the April indoor book sale (18th-25th) but will be changing the July book sale to indoors only on Monday, July 6 through Sat. July 11.

The raffle baskets were also discussed and most wanted less numbers of baskets with higher end items (ie, kindle-Pat H, ipads & drones Cynthia, Amer.Girl doll Betty & Marcia). Members will research the costs and we will discuss next mtg.

Programs: Members voted not to have a holiday time program as attendance isn't great and everyone is so busy. We will have a Spring, Summer & Fall only. Janet K. suggested and everyone agreed to have them on Thursdays instead of Tuesdays so the ads in the paper can be run on Wed. as there isn't a Monday paper anymore.

Meeting was adjourned at 5:02 pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. February 18th at 3:45 pm** (NOTE NEW START TIME).

Respectfully submitted,

Susan Pfeil, Secretary