

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
July 15, 2015

Present: Anne Smith, Eileen Brochu, Susan Pfeil, Betty Parker, Shirley Young,
Janet Kucera, Marcia Cohl, David Smolen, Connie Smith, Cynthia Melendy,
Donna Dolan (Trustee) Pat Hoffman, Carol Saunders, Colleen Hill.

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

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

Treasurer's Report: Colleen presented a financial report. The Treasurer's Report was unanimously accepted. She also discussed investing in Vanguard for an investment account with the \$16k Kimball gift. Colleen will ask David Caputo about investing based on a "nonprofit low risk" portfolio. A motion was made and unanimously voted to close our savings account, open a Vanguard account with 0% reinvestment. The profit on the account will buy children's books & materials.

Library Report: David reported we have 257 kids for the Summer Reading Program. Next week is the Mountain Top music program and the following week fire trucks are coming. The library will be a drop off for the "End 68 Hours of Hunger" program for the summer. It will be a great way to have the library more of a "community hub" for the town.

Trustee Report: Donna Dolan reported she mentioned at the Trustee's meeting a suggestion that they put money in the budget to help with the landscape costs; maybe Shirley and/or Bobbie can do a presentation for the Trustees in the future.

Business:

Book Sale: The book sale went well and raised \$1,238.50, which is a little under last year's outside sale that was much more work. The raffle items raised \$772.09.

Betty says she has heard a lot of compliments on the new perennial garden.

Meeting was adjourned at 4:50pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. August 19 at 3:45 pm.**
- FOL Annual Meeting: **Sept. 16th with program following the mtg.**

Respectfully submitted,

Susan Pfeil