

## FRIENDS OF THE CONWAY PUBLIC LIBRARY

Board Meeting—October 21, 2015

3:45 PM

### MINUTES REVISED

Present: Colleen Hill, Carol Saunders, Betty Parker, Janet Kucera, Pat Hoffman, Anne Smith, Dotty Blake, Andre Comeau, Marcia Cohl, Cynthia Melendy

The meeting was called to order by Anne Smith @ 4:00 PM

Minutes moved and voted to be accepted.

### Old Business:

**Treasurer's report:** Colleen presented the treasurers report as of October 17, 2015: with TD accounts holding \$14,713.03 in Checking, Savings \$10,005. The Vanguard accounts of the Total Stock Market Index at \$2913.78 and Growth Account @\$2,895.67.

The Budget refers to the attached: Proposed Budget vs. Actual.

She reported an unexpected gift from A Brownfield family.

We are reminded that these \$650 in donations are for children's books and should have a bookplate inside. The format for the library gift template will go inside the books. Tara will fill them out.

These checks, which are reflected in the budget, should go to Pat for a Thank You.

**Librarian's Report :** We have a new hire who is Laci Stanley.

Gail Fike has been injured; we have sent flowers.

Cynthia Melendy reported on the Trustees meeting.

Friends sponsored the new Teens' programming

The program on help with the computers continues to be ongoing successfully.

[Notes say 'successful Annual'but I need help with that!].

The handicapped entrances need to be re-signed. This should be brought to the Trustees' attention.

## **New Business**

New Officers needed to be inducted:

Anne Smith, President

Cynthia Melendy, Secretary

Colleen Hill, Treasurer

Connie Brown and Sue Pfeil have both resigned

Brian Wiggins' brother Erroll is seriously ill.

Shirley asked about Landscaping

Who does calendar?