

**FRIENDS OF THE CONWAY PUBLIC LIBRARY**  
**Board Meeting, August 16, 2017**

Present: (8 Directors) Eileen Brochu, Janet Kucera, Pat Hoffman, Lucy Philbrick, Anne Smith, Shirley Young, Andre Comeau, Cindy Graham, and volunteer bookkeeper, Ginny Nossiff. Library representatives: Tara McKenzie and Betty Parker.

Absent: Dottie Blake, Carol Saunders, Trish Irwin, Colleen Hill, Marcia Cohl, David Smolen.

The meeting was called to order by Anne at 3:45pm.

**Secretary's Report:** July meeting minutes were unanimously accepted.

**Budget Report:** A treasurer's report was not presented. No action was taken. An Overview of Treasurer's Responsibilities was distributed for review.

**Library Report:**

David was absent, no report. Tara talked about summer programs. Tara placed a book order, and expended \$86 over the amount budgeted from the Agnes Kimball Fund. Board approved the additional amount of \$86.

**Committees:**

**Book Sale:** We had 405 boxes of books and we made \$1,600. Members discussed the need for volunteers to set up tables and move books. Additional hand-trucks were used. Lowe's has contacted us and asked if we had any needs. Eileen will follow up and ask Lowe's about tables & hand-truck (dolly). We need to recruit volunteers in advance. A two-day sale is being considered. The upstairs space works best. A June sale was discussed; no decision made.

**Programs:**

*New England Quilts and Their Stories*, is Tuesday, Sept. 5<sup>th</sup>. Refreshment are needed. Annual Meeting program, *A Walk Back in Time*, is Sept. 20<sup>th</sup>. Programs are being planned for next year due to the demand for NH Humanities programs.

**Membership:** Pat reports that membership dues are down. Discussed sending a reminder to members who are up for renewal; will follow-up at October meeting.

**DFAC:** Cindy is organizing for DFAC at Flatbread. Friends will staff on Tuesday, Aug. 29<sup>th</sup>. Betty will place classified ads with the Daily Sun for all DFAC activities.

**New Business:** Trustees are making preparations for a celebration of the library qualifying for placement on National Historic Register. A committee is being formed. Please contact David Paige as committee members from FOCL are needed. Andre volunteered. Discussion of kiosk was tabled till October.

**Trustee Report:** Trustee Liaison to Friends, Lucy Philbrick, reports Trustees meet next Monday.

Meeting was adjourned at 4:40 pm by Anne. Unanimous vote of motion to adjourn.

Respectfully submitted,

Janet Kucera

Important Dates to Remember:

- DFAC at Flat Bread on Tuesday, Aug 29<sup>th</sup> .
- ANNUAL MEETING on September 20th, "A Walk back in Time, Cellar Holes".
- One Book One Valley Choice for October has changed: Monica Wood (*The One in a Million Boy*) will be the author.
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- Friends Meeting: October 18th, 3:45.