

FRIENDS OF THE CONWAY PUBLIC LIBRARY
Board Meeting, January 17, 2018

Present: (8 Directors) Anne Smith, Janet Kucera, Eileen Brochu, Cindy Graham, Shirley Young, Pat Hoffman, Marcia Cohl, and Ginny Nossiff. Library representatives: Betty Parker, David Smolen. Trustee representative, Lucy Philbrick. Guest: Vicki Klenk.

Absent: (4) Trish Irwin, Carol Saunders, Dottie Blake, Andre Comeau.

The meeting was called to order by Anne at 3:45pm. Anne thanked Janet for taking the great notes!.

Secretary's Report: December meeting minutes were unanimously accepted.

Treasurer Report:

- Ginny dropped off information to the accountant for tax reporting purposes.
- NH Charitable Foundation donated \$1,000. NHCF asked to hear more about our work. Other income this month: \$200 eBay; \$345 booknook.
- 2017 income for the year is \$347, which is a very good number, and the Balance Sheet cash situation is exceptional.
- Motion to accept the report was made by Pat, and Eileen seconded the motion.

Library Report:

- Budget for 2018 was presented to the budget committee. David will present a proposed warrant article to Budget committee for a new website.
- NH State Library's computers for statewide interlibrary loan service failed six weeks ago. Staff is coping and making request from other libraries via telephone and email. A fully functional interlibrary loan system is needed immediately.
- David attended a tour of the Carroll County Registry of Deeds. He offered suggestions regarding preservation.
- David and Tara have scheduled a meeting with the principals of the elementary schools for purposes of better marketing of the library's summer reading program.
- Purchase of two boilers was been approved: one from library funds and one from the town's capital reserve fund. New boilers will be more efficient and save on utilities.
- David requested amounts of \$1300 to \$1500 for children's expense, as well as \$800 to start up a lego team. Total increase requested is \$1000. Ginny commented that we should avoid making changes to the budget, which doesn't mean it can't be amended. Motion to approve was unanimous.

Trustees Report: Pleased with the response regarding the boiler.

Committee Reports:

DFAC – Cindy reported the scheduled Flatbread date for 2018 is Tuesday, August 28th.

Donating Chairs: Children Museum will take 24 chairs.

We are donating to other local nonprofits.

Friends will purchase new chairs, which are lighter and stackable.

Book Sale: Summer Sale scheduled for July 27th and 28th. April book sale will be set up April 20th and run through April 29th.

Membership: Cindy and Pat report three more checks were received.

Programs: Shirley is planning programs for 2018. Application for *Weathervanes Program* grant was submitted and accepted (for the 2018 annual program). Sherlock Holmes program is scheduled for Monday, July 9th.

Meeting was adjourned at 4:45 pm by Anne. Unanimous vote of motion to adjourn.

Respectfully submitted,

Janet Kucera, Secretary

Important Dates to Remember: Next meeting: February 21st at 3:45 pm