

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
April 17, 2013

Present: Anne Smith, Pat Hoffman, Amy Snow, Eileen Brochu, Marcia Cohl, Andre Comeau, Susan Pfeil, Shirley Young, Janet Kucera, Carol Saunders, Janis Minshull.

Anne Smith called the meeting to order at 3:58 pm.

Secretary's Report: The minutes from our March 20, 2013 meeting were reviewed and unanimously accepted, with the addition of Betty Parker to the attendees.

Treasurer's Report: Amy Snow presented March's financial report showing a checking account balance of \$11,571.67. The report was unanimously accepted.

Library report: Janis Minshull reported she will do advertising for the new bookplate program on the library's website and Facebook page. The summer reading program "Dig Into Reading" has received a \$285 grant and it looks like it will be under the budgeted amount. Tee shirts for the program should sell for \$7.00 this year. (FOL spent \$170 and made \$221 last year on tee shirts – just fyi) The Volunteer's Appreciation Party will be held on May 17th at the Calumet Conference Center.

Committee Reports:

- Programs – Janet Kucera talked about the Mountain Aire Strings for April 23rd at 7 pm. Marcia Cohl will do a centerpiece, Eileen Brochu will bring cider, everyone else need to bring snacks.
Shirley Young confirmed the NH Humanities Council will pay \$450 towards Rebecca Rule and her husband doing the program on Aug. 13th at 7 pm. We will pay the balance of \$19.
Janet K. has also confirmed Andy Davis to perform at our annual mtg. on Sept. 17th at 6:30 pm, with our mtg. at 6 pm.
- Book Sale – Anne Smith is all set with the community center. The committee will meet when Betty Longley gets back to NH in May. The baskets raffle was discussed and the majority of members wanted to do the baskets again this year.
- Newsletter – Janet K. reported the draft of the newsletter articles is on Google docs and is currently in pretty good shape. A paper proof will be shown to everyone before it gets printed. A meeting on June 5th at 3 pm is scheduled for folding & stuffing envelopes.

Business:

Media – Marcia Cohl says posters have been sent out for the Mountain Aire Strings program. Notice of our FOL meetings will be in the papers regularly.

Bylaws Update - Amy Snow discussed Betty Longley's e-mail (received & read last month) on defining "inactive" board members. Anne Smith motioned & Eileen Brochu 2nd to vote on the Bylaws "as written" in the Draft #4 with 5 months as the time period. It was unanimously voted. Amy will finalize the Bylaws, send the document to everyone, and then file it with the Secretary of State. Next we need to work on our Articles of Association.

Anne Smith showed members prices for "Library Parking Only" signs for the parking lot that the staff & Trustees have been looking at. They would cost \$16.95 each, in red ink. Linda Fox Phillips says the town will install them, but the Trustees ask if the Friends would pay for them. This item was tabled until next month.

Amy Snow brought up the issue on meeting times from last month's discussion. The majority of members wanted to keep our meetings at 4 pm, at least until a new library director comes on board.

Janet Kucera told us she received a thank you from the Board of Dollars for Scholars for our support of a team this year.

Carol Saunders has the Book Nook this month. Marcia Cohl has it in May.

Meeting was adjourned at 4:55 pm.

Dates to Remember:

- Next FOL meeting is on **May 15th at 4 pm.**
- Mountain Aire Strings program on Tues, April 23rd 7-8:30 pm
- Next Trustee's mtg. is on May 16th at 4 pm

Respectfully submitted,

Susan Pfeil
Secretary