

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
August 21, 2013

Present: Anne Smith, Betty Longley, Pat Hoffman, Eileen Brochu, Andre Comeau, Susan Pfeil, Betty Parker, Shirley Young, Janet Kucera and David Smolen.

Anne Smith called the meeting to order at 4:02 pm.

Secretary's Report: The minutes from our July 17, 2013 meeting were unanimously accepted.

Treasurer's Report: Amy Snow presented July's financial report. We made \$1,032.56 on the raffle baskets this year. We received \$756.76 from T D Bank's Affinity Program and \$1,360.06 on the Book Sale. Calendars are now all gone. YTD 3rd qtr income is down approx. \$2k, but our expenses are down almost that much also. The report was unanimously accepted.

Library Report: David Smolen gave the report for his first time as Director. The large oak tree in the park is dead and another large tree needs to be braced up & pruned. The summer reading program has ended and there were over 200 participants this year. In Sept., the Library Card Drive is held and David & Janis will be at various schools, Shaws & Hannaford to sign patrons up. He is working on what to do at the Fryeburg Fair's (exhibition hall) coming up; maybe displaying the large quilt. The State librarian, State Rep. & State film commissioner were here doing tours of the area & historical sites.

David is working on ordering adult books. He is working with Zinio/Recorded Books for online magazines and Learning Express Library for their online practice test and e books. He is working with the Trustees and Finance Office to begin the process of formulating our next budget.

Old Business:

Committee Reports – None

Book Sale – A summary report has been sent to all members from our recent sale.
Programs – Janet Kucera is working on a December holiday program with Red Gallagher and his wife.

Trustee Report: David reported that the shed was discussed. Linda F.P. suggested contacting the high school as a building project. No update on the parking signs. The Frank estate's donation on fly fishing is being discussed but there are other resources that would probably be more suited to this type of donation/collection.

New Business:

Betty Parker will have a community service person move some shelving and look at the Christmas trees in storage.

David's Welcome Celebration: Will be held on Monday, Sept. 30th at 4-6 pm. The library will pay for food (trustees OK'd this). The FOL will bring desserts & snacks. Punch will be made by Betty Longley. An article in the Daily Sun paper will be done. Other local librarians will be invited. There will be a program by Bob Contrel at 6:30 following the celebration.

Susan Pfeil will contact Flatbread Pizza in No Conway to reserve our annual fundraising evening, hopefully to get Tuesday, Dec. 31st as the date.

A book trolley & pop up canopy will be purchased for the FOL.

Amy Snow sent a thank you note to Tom & Penny Deans for their \$250 donation.

Annual Meeting: FOL should bring snacks/desserts at 5:30 pm, annual mtg. will be at 6 pm, and our program by Andy Davis, storyteller, will start at 6:30 pm. Posters & advertising will be done by Marcia Cohl.

Meeting was adjourned at ????

Dates to Remember:

- Annual meeting & program: Tuesday, Sept. 17th at 6 pm and 6:30 respectively.
- David Smolen's Welcoming Celebration: Monday, Sept. 30th 4-6 pm with a program to follow at 6:30.

Respectfully submitted,

Susan Pfeil
Secretary