

FRIENDS OF THE CONWAY PUBLIC LIBRARY  
BOARD MEETING  
June 19, 2013

Present: Amy Snow, Betty Longley, Susan Pfeil, Shirley Young, Eileen Brochu, Connie Brown, Marcia Cohl, Betty Parker, Andre Comeau.

As Anne Smith & Janet Kucera were not able to attend this meeting, Amy Snow called the meeting to order at 4:00 pm.

**Secretary's Report:** The minutes from our May 15, 2013 meeting were reviewed and unanimously accepted.

**Treasurer's Report:** Amy Snow presented May's financial report. The report was unanimously accepted. She also noted that we received 13 memberships in early June – from the newsletter going out????

**Library Report:** Betty Parker reported everyone is looking forward to the new director coming in mid-July. Some Library programs will be held on Wednesday evenings this summer so the FOL mtgs will have to be held in an alternative room. They will be held in the staff room.

Attendance was down by 1,000 visits in May...not sure why. A new person will be joining the staff for the summer for front desk help. Betty will be trying to send our newsletter via e-mail communication software to 4,000+ e-mails of patrons

**Old Business:**

Committee Reports – None

Newsletter – It has been mailed out and all done for another year! Great job Janet, Marcia, Susan and everyone that helped edit & stuff envelopes.

Articles of Association – We will hold off on voting until next month's mtg when more members will be attending.

Book Sale – Eileen Brochu is doing well at staffing the volunteers we need for various days – but if you can do any hours during Thursday, Friday or Saturday please contact her asap. Paperbacks & kids books will be outside this year. T D Bank will be at the book sale promoting the Affinity Program for the library. Marcia is handling publicity for the sale and we do want a classified ad in the newspaper. Marcia, Betty Parker & Andre will be at Shaws from 10-2:30 on Sunday July 7<sup>th</sup> promoting and selling tickets for the basket raffles.

Trustee Report: Amy Snow reported the Trustees are working with an architect for space usage. Parking signs: The Trustees are ordering 2 “no parking” signs. They will be white with red wording saying “no parking or you will be towed”. The Town will install them. It will be \$50 or less for the 2 signs. A unanimous vote was taken to pay for these signs.

**New Business:**

Connie Brown asked about our prior discussion of making a second “book nook” area in the front entrance, under the shelves & bulletin boards for the FOL to sell more books. Nothing has been done about this and Connie was asked to investigate.

Meeting was adjourned at 5:15 pm.

Dates to Remember:

- Next FOL meeting is on [July 17th at 4 pm in the Staff Room.](#)
- Shaw’s Day - Promotion for the Raffle: [Sunday July 7<sup>th</sup> 10am -2:30 pm](#)
- Annual Book Sale & Basket Raffle: [July 27<sup>th</sup> 9 am to 2 pm](#)

Respectfully submitted,

Susan Pfeil  
Secretary