

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
October 16, 2013

Present: Betty Parker, Eileen Brochu, Melinda Coyle, Anne Smith, Janet Kucera, Amy Snow, Marcia Cohl, Betty Longley, Shirley Young, Colleen Hill.

The meeting was called to order at 4:00 p.m. by Janet Kucera. Janet welcomed the newest member of the Board, Melinda Coyle.

A vote was taken to accept the officers for the year 2013-2014. It was accepted by those present.

Secretary's Report: Susan Pfeil was unable to attend the meeting. The secretary's report for the August meeting was accepted, with the abstention of Melinda Coyle.

Treasurer's Report: Amy Snow presented the financial report. It was accepted with the abstention of Melinda Coyle.

Librarian's Report Betty Parker in the absence of David Smolen gave a copy of the Director's Report to all those in attendance. The library won a first-place award at the Fryeburg Fair for its display. The award, blue ribbon, and photo of the exhibit are on display on the front desk of the library.

Trustee Meeting Report: Colleen Hill reported the Trustees have solved the snow removal issue. The sidewalk will not be removed and it will be plowed. The Trustees are in the process of completing an evaluation document for the evaluation of the library director. Parking signs are in and the bill of \$75 will be paid by the Friends.

Old Business: There was discussion regarding the Annual Meeting, the turn out for this event, publicity for it, and how to improve the Meeting/Program for next September.

There is a conflict in December as Flatbread's fundraiser. They have changed our date to December 17th which was the date of the Holiday Program. It was agreed to stay with Flatbread's fundraiser and find another time for the program.

Betty Longley suggested a place in the workroom for storing name tags. Marcia Cohl will replenish the missing name tags.

Kristen McDermott will handle the fall clean up of the grounds. The fee of \$150. Is covered by the Friends.

The next Friend's Meeting will be held on Wednesday, November 20th at 4:00 p.m. Preparation for the budget is the focus of the agenda

Respectfully submitted,
Anne Smith, with apologies to Sue Pfeil