

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
April 15, 2015

Present: Carol Saunders, Betty Parker, Susan Pfeil, Marcia Cohl, Cynthia Melendy, Anne Smith, David Smolen, Janet Kucera, Pat Hoffman, Eileen Brochu, Shirley Young, Donna Dolan (new Trustee Liaison).

Anne Smith called the meeting to order at 3:45 pm.

Secretary's Report: Minutes from our March meeting were unanimously accepted.

Treasurer's Report: Colleen Hill couldn't make the meeting, no report given.

Library Report: David reported there are 2 newly elected Trustees - Donna Dolan (from Tin Mtn Conservation Center) and Debbie Cross (a nurse practitioner). Linda Fox Phillips was reelected. Home Depot will be donating the raised beds for the 4H gardening program in the park. There is a blood drive at the library on May 2nd; 2-4 volunteers are needed to register people & feed them afterward.

Trustee Report: David reported we need to start discussing a new roof. The town will pay \$125k for asphalt but it would be nice to have it match the existing part, which is slate & copper; this would be approximately an additional \$125k. Fundraising would need to be done for this project. Hiring a janitor vs cleaning co is being discussed. Also discussed was amending the non-residency policy for electronic downloads only to a reduced fee, not physical books.

Business:

Little Free Library project: Eileen Brochu, David Smolen & Earl Sires (Town Mgr) will be looking at what area at Conway Lake Beach the house can be installed and will then go to the Town Selectmen for approval.

April Book Sale: All seems ready and we have plenty of books. Thanks again to Eileen Brochu for all the hours she gives to the library in sorting the books & organizing the book nook & book sales.

Raffle item: Pat Hoffman has purchased a Kindle Fire for our first "1 item" raffle. The tickets are \$1 each or 6 for \$5 and have been selling well. The winning ticket will be drawn at our concert on May 28th. An American Girl Doll and some kind of a boy's Lego set will be the July raffle.

We were very sad to hear that Betty Longley had passed away. Anne Smith will send a donation of \$100 to her charity in the FOL's name. Betty was a long time member of the library and a member of the Friends. She organized the annual book sale for many years and was a wonderful person.

Newsletter: An updated Friends photo was taken today. Deadline for articles is May 1st. Janet, Marcia & Sue are on the committee and the draft is in good shape.

Meeting was adjourned at 4:40pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. May 20th at 3:45 pm.**
- Mountain Aire Strings concert: **May 28th (Thursday) at 7-8 pm.**
- 99 Restaurant fundraiser: **Tuesday, July 7th.**
- July Indoor Book Sale: **July 6-11th**
- FOL Annual Meeting: **Sept. 16th**

Respectfully submitted,

Susan Pfeil, Secretary