

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
April 20, 2016

Present: Anne Smith, David Smolen, Cynthia Melendy, Janet Kucera, Andre Comeau, Pat Hoffman, Dottie Blake, Eileen Brochu, Shirley Young, Carol Saunders, Betty Parker, Donna Dolan (Trustee) .

Anne Smith called the meeting to order at 3:48 pm.

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

Treasurer's Report: Suggestion was made to break out raffle items cost and income. Fundraiser at Cranmore earned \$58.50 from the Smores entertainment.

Library Report: Four roof bids were received and Rodd Roofing was awarded the bid. The warrant articles for the roof repair, together with the National Historic Register were approved. Library programs have been well attended. Good Earth Gardening (Kristen) was asked for a proposal to install ground cover (vinca) on the west side.

Trustee Report: Trustee subcommittees are scheduling meetings.

Business:

Little Free Library project has expanded, and a second LFL was installed at Leavitt's, with help from the Hoffmans and Brochus. Charter number has been received thanks to Eileen.

Newsletter is being proofed.

Raffle items: The Kindle winning ticket (spring raffle) will be drawn on May 31st. An American Girl Doll and a Printer will be the June/July raffle. Due to lack of a "Raffle" committee, Dottie agreed to be Raffle chair. She will schedule an outreach, submit an application at town hall, and American Girl Doll will be purchase by Pat Hoffman.

Book Sales: Spring sale is doing well. Ebay sales are also doing well. Summer sale will be inside and one day only, July from 9am to 3pm. The set-up will be on Friday, July 15th.

Booth for the young adult area has been ordered.

The misplaced banner was located at Flatbreads.

Volunteer dinner is May 6th at 6pm at Calumet Conference Center.

Cynthia has accept a position and resigned from the Board.

Meeting was adjourned at 5:00pm

Respectfully submitted, Betty Parker

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. May 18th at 3:45 pm.** (Ann is away).
- Sing Along with Russ Lanoie and Friends Band, **Wed., May 25th 6:30pm**
- Spring Raffle Drawing on **May 31st (Tuesday).** Betty on vacation this week
- On-going raffle **June & July**
- 99 Restaurant fundraiser: **Tuesday, July 5th.**
- July Indoor Book Sale: **July 16th 9-3** with setup on **Friday, July 15th**
- FOL Annual Meeting: **Sept. 21st**