

FRIENDS OF THE CONWAY PUBLIC LIBRARY
Board Meeting, December 18, 2017

Present: (7 Directors) Anne Smith, Janet Kucera, Eileen Brochu, Cindy Graham, Shirley Young, Pat Hoffman, and Ginny Nossiff. Library representatives: Betty Parker, David Smolen.

Absent: Trish Irwin, Carol Saunders, Dottie Blake, Andre Comeau, Lucy Philbrick, Marcia Cohl.

The meeting was called to order by Anne at 3:45pm.

Secretary's Report: November meeting minutes were unanimously accepted.

Treasurer Report:

- Cash flow and receipt procedures have been revised. Receipts for book nook and Ebay will be given to Ginny. Membership receipts go to Pat. Pat will give them to Ginny.
- Ginny and Anne had budget discussion with David, resulting in revisions to the budget.
- Ginny will give an overall financial review in 2018.

Library Report:

- Selectmen approved town budget. Library budget will now go to the budget committee.
- Purchase of two boilers has been approved: one from library funds and one from the town's capital reserve fund. New boilers will be more efficient and save on utilities.
- Attic insulation project will commence this spring.
- Two humanities program were scheduled for 2018.
- Recent programs: Miss Maybell, and Ty Gagnon (proceeds to Mtn Rescue Service).
- There will be 3 vacancies on the trustee board in spring.

Committee Reports:

Book Sale: Summer Sale scheduled for July 27th and 28th. April book sale will be set up April 20th and run through April 29th. Anne noted the manual labor involved with the book sales and the lack of labor.

Ginny suggested combining an arts event with the dedication ceremony as another way to fundraise by charging admittance to arts event.

Membership: Cindy and Pat sent out reminders and membership has doubled. Paper mailing of newsletter with membership form suggested for 2018 (along with email and web postings).

Programs: Shirley is planning programs for 2018. Application for *Weathervanes Program* grant was submitted and accepted (for the 2018 annual program).

Meeting was adjourned at 4:45 pm by Anne. Unanimous vote of motion to adjourn.

Respectfully submitted,

Janet Kucera, Secretary

Important Dates to Remember: Next meeting: January 17th at 3:45 pm