FRIENDS OF THE CONWAY PUBLIC LIBRARY
Board Meeting, January 17, 2018


Absent: (4) Trish Irwin, Carol Saunders, Dottie Blake, Andre Comeau.

The meeting was called to order by Anne at 3:45pm. Anne thanked Janet for taking the great notes!

Secretary’s Report: December meeting minutes were unanimously accepted.

Treasurer Report:

- Ginny dropped off information to the accountant for tax reporting purposes.
- NH Charitable Foundation donated $1,000. NHCF asked to hear more about our work. Other income this month: $200 eBay; $345 booknook.
- 2017 income for the year is $347, which is a very good number, and the Balance Sheet cash situation is exceptional.
- Motion to accept the report was made by Pat, and Eileen seconded the motion.

Library Report:

- Budget for 2018 was presented to the budget committee. David will present a proposed warrant article to Budget committee for a new website.
- NH State Library’s computers for statewide interlibrary loan service failed six weeks ago. Staff is coping and making request from other libraries via telephone and email. A fully functional interlibrary loan system is needed immediately.
- David attended a tour of the Carroll County Registry of Deeds. He offered suggestions regarding preservation.
- David and Tara have scheduled a meeting with the principals of the elementary schools for purposes of better marketing of the library’s summer reading program.
- Purchase of two boilers was 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.
- David requested amounts of $1300 to $1500 for children’s expense, as well as $800 to start up a lego team. Total increase requested is $1000. Ginny commented that we should avoid making changes to the budget, which doesn’t mean it can’t be amended. Motion to approve was unanimous.

Trustees Report: Pleased with the response regarding the boiler.

Committee Reports:

DFAC – Cindy reported the scheduled Flatbread date for 2018 is Tuesday, August 28th.

Donating Chairs: Children Museum will take 24 chairs.
We are donating to other local nonprofits.
Friends will purchase new chairs, which are lighter and stackable.
**Book Sale:** Summer Sale scheduled for July 27th and 28th. April book sale will be set up April 20th and run through April 29th.

**Membership:** Cindy and Pat report three more checks were received.

**Programs:** Shirley is planning programs for 2018. Application for *Weathervanes Program* grant was submitted and accepted (for the 2018 annual program). Sherlock Holmes program is scheduled for Monday, July 9th.

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: February 21st at 3:45 pm