

**FRIENDS OF THE CONWAY PUBLIC LIBRARY**  
**Board Meeting, June 21, 2017**

Present: (15) Tessa Narducci, Eileen Brochu, Betty Parker, Janet Kucera, Pat Hoffman, Lucy Philbrick, Colleen Hill, David Smolen, Anne Smith, Shirley Young, Andre Comeau, Dottie Blake, Carol Saunders and guests, Trish Irwin and Ginny Nossif.  
Absent: Cindy Graham

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

Invited guest, Ginny Nossiff introduced herself. Friends need of a bookkeeper. She has a MBA and 25 years of experience. Colleen will stay on as Treasurer until September.

Anne made a motion to nominate Patricia Irwin to serve on the Board of Directors. The motion was unanimously accepted.

**Secretary's Report:** Previously emailed minutes from our April meeting were unanimously accepted. Previously emailed minutes from our May meeting were also unanimously accepted.

**Budget Report/Discussion:**

Colleen suggest we vote on the balances to be held in the two Vanguard funds. Dottie made the motion to retain the proceeds in the two funds, less the \$1500 withdrawn in 2017. The motion was unanimously accepted.

Colleen reported the following balances:

Check book balance:	\$11,731.32
CD Balance	\$5,031.77
Agnes Kimball (Children) Savings:	\$8,804.07
Mutual Funds: Growth Index Fund	\$3,774.63, Stock Index \$3,807.65 (\$7,582.28 total)

Colleen discussed with the members, that One Book One Valley now has a separate checking account as suggested by Mr. Caputo, CPA. As a nonprofit organization there are no bank fees. David is the signer on the account. There is a separate line item for the hotspot.

Treasurer's Report was unanimously accepted.

**Librarian's Report:**

David presented information on library programs, and that new data projector was installed. The front steps have been repaired. A vandal broke the lights that illuminated the flag. They also damaged signage.

David submitted a grant application (\$17K), to have the attic insulation removed. The summer book mobile will visit the library on Thursdays at 11am after the reading program. Book mobile will donate the books to children. A request for \$100 was suggested that the FOCL sponsor the book mobile program. A discussion followed and the idea was questioned whether it was necessary for a book mobile to give books away at the library, or if indeed this would support of literacy. Pat asked if Book Mobile is a registered not for profit.

**Committee:**

Book Sale: Book sale is inside again this year. Prices are cheap.

Little Free Library: Pat needs someone to stock Conway Pines next Wed. at a set time with a small box of perhaps 10 books.

Membership: Pat feels that it is too early to determine if the revised procedure for mailing the newsletter was successful.

DFAC: Cindy needs to create a sign-up sheet for DFAC at Ninety-nine. Betty will place a classified ads with the Daily Sun for all DFAC activities.

Fundraiser for Kimball Fund: Tara and Tessa are planning a program.

### **Old Business:**

**Trustee Report:** Trustee Liaison to Friends, Lucy Philbrick reports they met with Charter Trust. The investment of \$242K has grown to \$259K. It is 50/50 fund (stocks/bonds). Grants will help greatly with the insulation removal. Better insulation will be researched for installation in the future.

### **New Business:**

Connie Brown has passed away. Janet Kucera suggested that Friends donated money via the book plate program to purchase a book. A gardening book was suggested.

Eileen spoke with Brian about his idea for a year round, staffed book sale. Space is an issue, high shelves would be needed. One day book sale would perhaps be discontinued. Eileen felt that the 2 semi-annual sales have good results. There are over 1,000 books in the nook, and the inventory is restocked every 3-4 months.

Meeting was adjourned at 4:50 pm by Anne. Unanimous vote of motion to adjourn.

Respectfully submitted,

Janet Kucera

### **Important Dates to Remember:**

- Next Meeting: July 19th, 2017 at 3:45
- DFAC at Chef's Bistro is Wednesday, June 28<sup>th</sup>.
- DFAC at Ninety-nine is Thursday, July 6th.
- Summer Book Sale (one day only) is last Saturday in July which is July 29th. Remainder of Books to be picked up. Anne has scheduled this. Tables need to be collected from NC Community Ctr and the church.
- DFAC at Flat bread is Tuesday, August 29th.
- ANNUAL MEETING on September 20th, "A Walk back in Time, Cellar Holes".
- One Book One Valley Choice for October has changed Douglas Preston (*Lost City of the Monkey Gods*) may be unable to make the commitment.