

FRIENDS OF THE CONWAY PUBLIC LIBRARY
Board Meeting, March 15, 2017 - MINUTES

Present: (12) Anne Smith, Shirley Young, Eileen Brochu, Tessa Narducci, Betty Parker, Janet Kucera, Pat Hoffman, Cindy Graham, Lucy Philbrick, Carol Saunders, Dottie Blake, Anne Smith, and absent: Colleen, David, Andre and Marcia.

Meeting called to order by Anne at 3:45pm.

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

Budget Report/Discussion: In absence of Colleen, no formal report.

Librarian's Report: David was absent; no report.

Old Business:

Irish Songs & Stories was postponed to April 18th.

Annual Meeting on September 20th. Shirley will schedule "A Walk back in Time, Cellar Holes". Shirley reminded us that FOCL can have two programs by NH Humanities per year, and the library can sponsor two NH Humanities programs per year.

Bookkeeper position (not Treasurer) is being researched. Dottie will approach the person at the office of Caputo, CPA. Friends will need to fill the office of Treasurer to oversee the hired bookkeeper.

Trustee Report: Trustee Liaison to Friends, Lucy Philbrick, reports they are working on goals and budget.

Budget discussion at the town deliberative session, went well; amount restored to the warrant.

Dining for a Cause DFAC - Cindy reports that the manager at Ninety-nine changed date from July 4 to **July 6th**, he felt it would be a more profitable day. Flatbread is scheduled for Tuesday, August 29th.

New Business:

Newsletter: Janet requests that articles and photos be sent to her and Marcia.

Pat set up and stocked a bookshelf at Conway Pines. She got 3 applications for library cards.

Meeting was adjourned at 4:45 pm by Janet. Unanimous vote.

Respectfully submitted,

Janet Kucera

Important Dates to Remember:

- NH Humanities Program Hip Hop (CPL): March 27th and FOCL will provide refreshments.
- Walt Whitman April 10th
- Spring book sale Set up Friday, April 14th. Sale starts April 15th. Break down Thursday 4/20.
- Folk Singer, Pat O'Brien: Tues, April 18th
- Next Meeting: April 19th, 2017
- May 5th, annual volunteer appreciation party at Calumet at 6:00pm

