

FRIENDS OF THE CONWAY PUBLIC LIBRARY
Board Meeting, March 21, 2018

Present: (7 Directors) Shirley Young, Janet Kucera, Eileen Brochu, Marcia Cohl, Carol Saunders, Andre Comeau, Anne Smith. Library representative: David Smolen. Trustee representative: Lucy Philbrick.

Absent: (4) Trish Irwin, Pat Hoffman, Cindy Graham and Ginny Nossiff. Library liaison to the Friends, Betty Parker, absent.

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

Election of New Director: Vicki Klenk voted in unanimously as Friends Director.

Secretary's Report: February 2018 meeting minutes unanimously accepted.

Treasurer Report:

Ginny was absent; no report submitted.

Library Report:

- CPL National Registration Event details provided.
- Attic work on vermiculite to start April 2.
- Insulation to start pending funding approval.
- New librarian hired: Kathy Keene.
- Bob Cottrell presented Abenaki program at John Fuller.
- One Book One Valley 2018 is Ty Gagne's *Where You'll Find Me*; Oct. 25th, KHS.

Trustees Report:

- Trustees have reviewed the Library ethics policy.
- Work on installation of new boiler to start after Town Meeting, pending funds approval.

Committee Reports:

Newsletter: April 2 is the deadline by which Marcia & Janet are requesting articles and photos from Directors and CPL staff of Friends funded programs for the June newsletter. Committee news/reports/photos should be sent to Marcia or Janet.

Programs: May 17th at 6:00 is slated for the program by the author of *Heartbeat Along the Way*, the story of a young girl escaping with her family from communist Hungary.

Book Sale:

Sign-up schedule for April book sale volunteers will be emailed to Directors by Book Sale Chair Eileen Brochu.

Old Business

Chairs: Research of chairs ongoing by Chair Committee; no details submitted as yet.

Raffle Basket Fundraiser: Vicki showed the Friends several samples of the nine fabulous baskets she has created for the Friends' Spring Raffle. Vickie reported she has submitted the raffle permit application to the Town and awaits response. She will coordinate set up of all raffle baskets in the library with the Librarians. Marcia will make a poster for display on the Library check out counter.

New Business:

Children's Librarian Tessa Narducci requested funds for crafts for the children's program in the form of several gift cards to Michael's Craft Store for a total of \$500.00. Anne will arrange this with Ginny. Funds are designated under Children's Programs of Friends' budget.

Library Director David Smolen's request for \$800.00 for treatment reports on eight of the libraries paintings was tabled until April meeting by which time Anne will have conferred with Friends treasurer Ginny Nossiff. Treatment includes evaluating paintings for restoration. David reports evaluations of this type could help in requests for future grants regarding Library paintings.

Meeting was adjourned at 4:30 pm by Anne. Unanimous vote of motion to adjourn.

Respectfully submitted,

Janet Kucera, Secretary

Important Dates to Remember:

Next meeting: April 18 at 3:45 pm

April book sale: April 21 - 27th

May 16 Program **at 6:00, Friends to set up at 5:30.**

