

FRIENDS OF THE CONWAY PUBLIC LIBRARY

Board Meeting, November 15, 2017

Present: (11 Directors) Anne Smith, Carol Saunders, Eileen Brochu, Cindy Graham, Trish Irwin, Pat Hoffman, Shirley Young, Dottie Blake, Pat Hoffman, Andre Comeau, and Ginny Nossiff.
Library representative: Betty Parker. Trustee Representative: Lucy Philbrick

Absent: Janet Kucera, Marcia Cohl.

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

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

Treasurer Report:

- Directors' insurance policy will be renewing in January 2018. Quote was for 1 million dollars of coverage at cost of \$687.00. It covers the directors for any decisions and the meetings. Events are not covered. Automobiles are not covered. [We would need a 2nd policy for \$689]. Budget amount was unanimously accepted
- Flat Bread check has not been received.

Library Report: David was absent; Betty read the written report.

Trustee Report: Lucy gave Trustee report. The budget for 2018 was presented to Select Board. Rug for children's room purchased. Boiler has failed.

Committee Reports/Notes:

National Historic Register program committee: A program tentatively planned for December 2nd has been postponed. The plaque has been received. Janet and Marcia represent FOCL on the committee.

Outreach: Conway Pines book delivery is going well. Pat delivered large print books.

Betty will deliver large print books to Mineral Springs.

Book Sale: Betty reports Brian has sold books on ebay. There is a large book cart donated by White Horse Press suitable for use at book sales, and a sorting table as well.

Membership: Discussion about procedure for membership receipts. Cindy and Pat sent out reminders with good results. Deposit tickets should contain details for Ginny to record. Ginny discussed taking the deposits to the bank.

Programs: Due to the demand for NH Humanities programs, early submission of NH Humanities grant applications was encouraged. Application for Weathervanes Program grant was submitted and accepted, per Shirley. Ginny requested prior notice of FOCL program expenses and dates. Janet and Shirley will notify Ginny of upcoming programs and fees immediately upon confirmation with speakers.

Meeting was adjourned at 5:00 pm by Shirley. Unanimous vote of motion to adjourn.

Respectfully submitted,

Betty Parker Secretary Pro Tem

Important Dates to Remember:

- Next meeting: December 20 at 3:45 pm