

**FRIENDS OF THE CONWAY PUBLIC LIBRARY
MEETING NOTES FOR FEBRUARY 17, 2016**

Friends in attendance,
David, Pat, Donna, Eileen, Betty, Dottie

Absent: Colleen is on vacation. Tara, Cynthia, Anne are sick. Janet had a appointment and Carol, Shirley & Andre were absent.

January Minutes & the Treasurer's Report:

Because we do not have a quorum, we had a brief discussion and past Minutes and Treasurer's report were tabled.

Librarian's Report:

3-D printing program is on March 22nd.
Staff is working on Summer Reading Program. the Library will collaborate with the Recreation Dept this year by having a library program at the Rec. Center this summer. We hope to get a business to sponsor this.

David was on Drive Time Feb 5th and on White Mountains TV, as well.

Budget committee endorsed the proposed warrant article for repair of the roof. The article will appear on the town warrant. Please vote! The budget committee also approved National Historic Register proposal which will fund 80% of the roof repair.

Mt. Washington Valley Promotions offers a membership opportunity for nonprofits. Features include, a 'spot light' opportunity, advertising programs, monthly newsletters, rack cards (brochures), Facebook and more, for \$75.00.

New Harry potter book will be released July 31st and a program is being planned.

Friends and Staff sent/will send cards to Mark Hounsell and family. (Anne volunteered to do this.)

Trustees:

Friends will not have to raise funds for the roof project. It is a good time to positively promote the library.

Old Business:

Dottie discussed a program sponsored by Cranmore. Cranmore will be holding a "S'mores Program" on March 12th and 19th. Library will participate with Tara telling/reading a story. Any proceeds from sales of S'mores benefits the library.

Betty dropped off the official form for Ninety-nine for DFAC (Dining for a Cause) which is scheduled for July 5th.

Janet will be scheduling a concert with Mountain Aire Strings in the spring.

Dates to Remember:

March 2nd with Pat O'Brien at 6:30.

Board should arrive at 6 pm prior to the program on March 2nd Pat O'Brien will be singing Irish songs and telling stories (Cost is \$100.)

Bring snacks please. Betty will handle beverages.

April 16 - April 23 is April Book Sale. We have plenty of inventory.

Next Board Meeting is Wednesday, March 16th at 3:45 pm.

Meeting ended at 4:30 pm.

Please Note:

The Municipal portion of the deliberative session of Town Meeting will be held on Wednesday, March 9, 2016 at 7:00 p.m. in Auditorium at Kennett High School, 409 Eagles Way, Conway, New Hampshire.

Final voting action on all articles shall take place by ballot on Tuesday, April 12, 2016 at the Conway Community Building, 1808 E Main Street, Center Conway, New Hampshire. The polls shall open for balloting at 8:00 a.m. and close at 7:00 p.m.