

FRIENDS OF THE CONWAY PUBLIC LIBRARY  
BOARD MEETING  
June 17, 2015

Present: Marcia Cohl, Connie Brown, Colleen Hill, Cynthia Melendy, Janet Kucera, Andre Comeau, Pat Hoffman, Susan Pfeil, Eileen Brochu, Carol Saunders, David Smolen, Betty Parker, Donna Dolan (Trustee).

Andre Comeau called the meeting to order at 3:46 pm.

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

**Treasurer's Report:** Colleen reported that overall our financials look good. Our tax returns have not been filed, no record of accountant's fees. Extension to August will be done. The Charter Trust Co. responded that \$15k was not enough to invest with them so they suggested Vanguard as alternative. Motion to invest in Vanguard was unanimously approved. The Treasurer's Report was unanimously accepted.

**Library Report:** David reported that the Summer Reading Program is already to start, this year's theme is "Everyone has a Hero". June 24<sup>th</sup> is the kickoff with therapy dogs coming in. We received a \$5k grant for One Book One Valley. The author will be at Kennett High School this year for a larger space. A bike maintenance workshop will be in July and a Fly Fishing program is coming up also.

**Trustee Report:** Donna Dolan reported the Trustee's mtg. was rescheduled until June 29<sup>th</sup>, so nothing to report.

**Business:**

Little Free Library project: Has been installed & response is going well at Conway Lake Beach parking lot. Facebook posts were active about it.

The Mountain Aire Strings concert was well attended. Janet has booked them again for next May.

The Friends Newsletter was mailed out on June 12<sup>th</sup> to everyone. Thank you to Marcia Cohl, Janet Kucera & Betty Parker for making this happen again this year!

Raffle items: The Kindle raffle went well (\$555 income; Winner: Jean Potter Murphy) An American Girl Doll (with donated clothes) and a Police Station Lego are the July raffle items. Shaw's tickets selling wasn't great, need to find a better idea for this next yr. This raffle will be drawn at the July book sale.

The Garden work is being done (potted plants & perennial garden for \$2,315.75). Someone pruned a tree badly, need to make sure that isn't done again.

A suggestion: The Board of Trustees should be asked to add a line item in the library's budget for the "public" park maintenance or at least share the expense with the FOL.

Meeting was adjourned at 5:15pm

Important Dates to Remember:

- Friends' meeting: **Wed. July 15th at 3:45 pm. (upstairs somewhere)**
- 99 Restaurant fundraiser: **Tuesday, July 7, coupons are available.**
- July Indoor Book Sale: Friday & Sat. 10am -5 pm **July 10<sup>th</sup> & Sat 11<sup>th</sup>.**
- Summer Program: Presidential Conway by Brian Wiggin **Thursday, July 16<sup>th</sup> 6:30 pm**
- FOL Annual Meeting: **Sept. 16th**

Respectfully submitted,

Susan Pfeil