

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
March 18, 2015

Present: Cynthia Melendy, Betty Parker, Marcia Cohl, Susan Pfeil, Anne Smith, David Smolen, Andre Comeau, Pat Hoffman, Eileen Brochu, Janet Kucera, Shirley Young, Colleen Hill (Trustee).

Anne Smith called the meeting to order at 3:45 pm.

Secretary's Report: Minutes from our February 2015 meeting were unanimously accepted with a change to the Mtn Aire Springs concert to Thursday, May 28th.

Treasurer's Report: Anne Smith presented a financial report for 1/12/15 - 3/12/15, which was unanimously accepted. Colleen Hill was unanimously voted in as a Board member and our new Treasurer, effective April 1st when she will no longer be a Trustee.

Library Report: David reported there are 2 openings for Trustees come April. Donna Dolan (from Tin Mtn Conservation Center) and Debbie Cross (a nurse practitioner) will be running. One Book One Valley's book has been chosen as Lily King's "Euphoria" and the library already has it in. A grant is being written for a 3D printer. The FOL will be the fiscal agent for it and it will rotate through 3 local libraries. FOL will have it's own bookplate for the books purchased with our budgeted money.

Business:

Little Free Library project: Eileen Bruchu, David Smolen & Earl Sires (Town Mgr) will be looking at what area at Conway Lake Beach the house can be installed and will then go to the Town Selectmen for approval.

April Book Sale: A sign up sheet was passed around for volunteer times through the week. We need set up people on Friday (17th) and cashiers for Sat. & Monday.

Raffle items were decided to be a Kindle Fire in April with the drawing at our concert on May 28th. Pat H. will purchase it. Marcia will do advertising & posters. Tickets will be \$1 each or 6 for \$5. An American Girl Doll and some kind of a boy's Lego set will be for the July raffle.

Newsletter: An updated Friends photo will be taken at our next mtg. Deadline for articles is May 1st. Janet, Marcia & Sue are on the committee.

Meeting was adjourned at 4:54 pm

Important Dates to Remember:

- Friends' meeting: **Wed. April 15th & May 20th at 3:45 pm.**
- Indoor Book Sale: Vacation Week – **April 18-24th.**
- Mountain Aire Strings concert: **May 28th (Thursday) at 7-8 pm.**
- 99 Restaurant fundraiser: **Tuesday, July 7th.**
- July Indoor Book Sale: **July 6-11th**
- FOL Annual Meeting: **Sept. 16th**

Respectfully submitted,

Susan Pfeil, Secretary