

FRIENDS OF THE CONWAY PUBLIC LIBRARY
MEETING MINUTES MARCH 16 2016

The meeting commenced irregularly upstairs in anticipation of picture day, and there was a closed-door election for Amanda Libby to be elected and accepted as a new Friends of CPL member, therefore attendance was not taken.

2. Director's Report:

One Book, One Valley' preparations are underway. Cook Memorial Library of Tamworth doesn't want to be fiscal agent. Mary Cronin will talk with Colleen about what is needed for the programme, and Colleen will get back to us.

MWV non-profit group membership for \$75.

Mark Butterfield is participating.

Building issues continue with seepage in the NW corner with latest rain.

3. The Treasurer's report was accepted unanimously

4. Re the Trustee's meeting: As many Friends as possible will try to be at their meeting Monday. There are two people running for CPL Trustees: Susan O'Brien and Stacy Sand

5. Programs:

Little Free Library is under construction

Irish Storytelling went well

6. New Business

Planning for Book Sale:

Bring tables upstairs on Thursday with signs fictiob/nonfiction/alpha order etc

Will take photos of setup starting on Thursday 1 PM

Begin loading books noon Friday, volunteers will need supervision

Will need cashiers in pairs every two hours Sat through Monday

Break down tables on the 23rd, finish by 2 PM

7. Tessa seating: will confirm date and cost

8. The Raffle item will be the Kindle Fire for the Spring.