

FRIENDS OF THE CONWAY PUBLIC LIBRARY
BOARD MEETING
May 20, 2015

Present: Marcia Cohl, Connie Brown, Anne Smith, Colleen Hill, Cynthia Melendy, Janet Kucera, Andre Comeau, Pat Hoffman, Susan Pfeil, Shirley Young, Betty Parker, Donna Dolan (Trustee).

Anne Smith called the meeting to order at 3:48 pm. Anne Smith thanked the library for a great appreciation dinner at the Calumet Center. It was wonderful!

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

Treasurer's Report: Colleen has put our financials into Quick Book software and she reviewed the 2015 budget in detail and members made a few tweaks for accuracy and/or calendar timing. She also submitted a checking book reconciliation ending 3/31/15.

Library Report: Betty Parker reported the garden is being worked on. The July book sale will need to be changed to Friday, July 10th and Sat. July 11th due to the 4th of July holiday library hours. The April book sale went very well with \$1,479.75 of income.

Trustee Report: Donna Dolan reported the Trustees are still discussing non residency fees. Donna is on a facility committee that will be working on a new roof.

Business:

Little Free Library project: Just waiting for the Town Selectmen's approval.

Raffle item: The Kindle winning ticket will be drawn at our concert on May 28th. An American Girl Doll and a Police Station Lego set will be the July raffle. Marcia has booked Shaw's on June 13 & 14th to sell tickets...volunteers are needed for both days. This raffle will be drawn at the July book sale.

Meeting was adjourned at 5:13pm

[Important Dates to Remember:](#)

- Friends' meeting: **Wed. June 17th at 3:45 pm. (Andre will be chairing)**
- 99 Restaurant fundraiser: **Tuesday, July 7th.**
- July Indoor Book Sale: **July 10th & 11th**
- FOL Annual Meeting: **Sept. 16th**

Respectfully submitted, Susan Pfeil