

Friends of the Library  
Executive Board Meeting  
May 12, 2014

Minutes

Present: Sarah Groleau (President), Anne Cunningham (Treasurer), and Gay Mocerri (Secretary)

Absent: Donna Tung (Vice-president)

The meeting was called to order at 4:40 PM by Sarah Groleau, President.

Minutes from the January 8, 2014 Executive Board Meeting were reviewed and approved. The October and January "to do" lists were reviewed. A change is necessary to the signage for Fidelity because of a potential conflict of interest with Sarah Groleau's employment. It was suggested that Donna Tung serve as the second signer.

Anne Cunningham reported that she is using Drop Box for document storage. User names and passwords will be stored in the Friends' safe at the Library.

Museum Passes will be updated on the website by Gay Mocerri. Jackson Ski Touring will be removed; Squam Lake and Castle in the Clouds will be added.

Anne Cunningham presented the financial report. Our projected income for 2014 was under 2013 because of the missing book sales, but we are over at the present time.

Gay Mocerri will send e-mail addresses of Board and Trustees to Sarah Groleau. Sarah will e-mail potential discussion items prior to the bi-annual Board meeting on May 17.

A discussion ensued about the future of book sales. A new volunteer coordinator, Claire Tracy, has been found. A meeting will be held on Friday, May 16, to discuss the willingness and availability of committee members to continue. Claire Tracy arrived to tour the library and the book sale storage area.

The meeting was adjourned at 5:50 PM.

Respectfully submitted,

Gay Mocerri

Secretary