

Friends of the Library  
Executive Board Meeting  
May 1, 2015  
Minutes (Amended)

Present : Sarah Groleau, Anne Cunningham, Donna M Tung, absent Gay Mocerri

The Executive minutes of March 18, 2015 were approved with two changes, date of the next meeting – May 1, 2015, the other being in the sentence “ in addition, October 1 will be the date” striking out the word arbitrary.

Anne reviewed the financial report which will show a loss on the books since \$2000 was returned to the library for the purchase of the computers. This will remain as such on the books.

So far there has been no communication and no request for funds from the Trustees. Anne will get in touch with them and report back to the executive board.

One Book One Valley has requested \$75 instead of their initial request for \$50 for their upcoming program. Anne moved an additional \$25, seconded by Donna be added to bring the total to \$75. Anne will see that the check is sent to the proper address.

Remittance envelopes will be needed for the upcoming summer mailing. This was not on the budget therefore will be brought up at the May 9<sup>th</sup> 2015 to the board of directors for consideration.

We now have a bake sale co-ordinator, Judy Kucera who has already been in touch with Sharon Meyer. So far no program co-ordinator but programs are set for this year. No confirmed information from Tom Luke and the Historical Society.

The Friends will continue with the following passes for the season, Castle in the Clouds, Squam Lakes Science Center, Portland Museum of Art, Seacoast Science Centre, Jackson Ski Touring. We will not renew Wright Museum or the Children’s Museum. Since there is \$250 in the budget for the discontinued passes ideas will be requested regarding other options at the Board of Directors meeting May 9<sup>th</sup> , 2015.

There was discussion with regard to the volunteer appreciation event. It was suggested that perhaps a change of venue from a personal home to another location might be more appealing and encourage a larger attendance. Also a change from a pot luck to perhaps a catered meal. Perhaps some funds could be allocated for this purpose ?? \$500. Proposed to bring this up at the Board Meeting with possible dates being Aug 30, Sept 13 or Sept 20.

The executive board reviewed a draft of the calendar of events and ask that Gay update the FOL web site with the draft enclosed in the meeting packet.

The FOL need a clear and precise statement as to exactly what we are paying for in terms of library events, travel, conferences, supplies, licenses etc. Anne will work on this as she is most familiar with the financial aspects and budget requests and reports. At the annual meeting in Nov budget requests and amounts should be submitted and at the semi annual meeting in May the Librarian/ Trustees should report on the allocation of the monies. Any special projects should be brought to the Exec Board by the Trustees.

The next Board of Directors meeting will be Nov 14, 2015

Respectfully submitted

Donna M Tung, for Gay Mocerri secretary