

FRIENDS OF CAANAN TOWN LIBRARY

DRAFT

Minutes of Meeting

June 11, 2012

Canaan Town Library, Canaan, NH

PRESENT: Barbara Bickel, Kate Bratigan, Joanna Carr, Pat Danielson, Presiding, Nancy Loomis, Shari Keller, Amy Thurber, Ann Wadsworth, Karen Wolk

Meeting called to order at 7:06 P.M.

Minutes of May 14, 2012 meeting accepted as written.

TREASURER'S REPORT: Nancy Loomis

Bank balance as of June 11, 2012 approximately \$2,000 with recent expenses:

Banner - \$150.50

Nancy - \$124.90 for plants

Check for Heritage Quest has not been cashed (see April meeting minutes regarding this expense).

In order to ensure compliance with the 503.c3 regulations, the Treasurer's Report needs to be kept up to date and accurate in the event of an audit. Kate Bratigan will assist Nancy, especially during the Spring when Nancy is engaged in tax preparation.

PLANT SALE: In October, Nancy will need help with the holding beds. To be discussed in September.

INDOOR PLANTS FOR THE LIBRARY: Pat will talk with "Safflowers" for advice regarding easy indoor plants.

ANNUAL MEETING: To be deferred to September

FLOWER WATERING: Bring own Watering can for easier watering! Pat will make up the list of volunteers to water.

BANNER (Evaluation of) : good for publicity. Discussion about printing both sides – to be continued.

LIBRARY SIGN: Amy and Pat will follow-up with the Select Board and to Gary Wood regarding the status. When it is finished, the FOL will pay for it.

Next meeting, September 11, 2012

Meeting adjourned 8:00 10.

Respectfully submitted by Ann Wadsworth, Secretary