

FRIENDS OF CANAAN TOWN LIBRARY

Minutes of Meeting
September 10, 2018

Meeting held at Canaan's town conference room and called to order at 6:30 p.m.

PRESENT: Barbara Bickel, Patsy Carter, Pat Danielson, presiding,
Amy Thurber and Ann Wadsworth

Review of minutes of March 12, 2018. Patsy moved to accept the minutes, seconded by Barbara and unanimously passed.

Treasurer's Report:

As of today, the treasury shows \$17,627.22. This includes \$22.48 refund from Amazon Smile.

The plant sale profited \$3892.40 for the Library. Candy Carter has been weeding the area around the library and needs to present an invoice for her work.

Old Business:

Informal brainstorming for Christmas in Canaan: raffle and door prize discussed.

Annual Appeal – discussion re: format of the appeal letter.

All tabled for further meetings.

Amy: presentation of the **Library Wish List**, September 2018

The new glider has arrived and is much appreciated (from Allard's)

Yearly Projects:

- Continued support of Christmas in Canaan Program: The Gift of Reading Purchase of paperback books for kids age 0-12 (\$500); Amy to order.
- Amazon Gift Card for Printer Ink (\$500)
- Museum passes: all renewed. Note (The Fells is good until 2020 – need to remember not to renew until then.)
- New order of Library Book Bags (larger than first batch 100 bags = \$700 from the Silver Screen Printing company in WRJ. There is only one left from the first order. If each bag sells for \$10, we still will profit \$3.00. Amy to research further.

New Projects:

Replacement Chairs for Conference Table (10 chairs) Amy has polled NH libraries and has received good reviews of chairs that are available in several library supply catalogs. She plans a trip to test 'sit' before ordering. Previous estimates and

recommendations for chairs are considerably more expensive. May receive discount for a bulk order (estimated cost \$400-\$6240)

Screen and projector for conference room

Epson Home Cinema 2040 1080p 3D 3LCD Home Theater Projector \$799.99

VIVO 100" Electric Projector Screen, Motorized, Auto Remote 4:3 Projection Mount 80"x60" (PS-E-100V) \$83.99

Needs further research for where it would be used and by whom. Is the conference room practical? If the TV is mounted on the wall, it can never be moved.

Election of new Treasurer to replace Nancy Loomis. Nancy has officially resigned from her long term position as Treasurer, and Barbara Bickel has agreed to take on the position.

Having a quorum, Patsy moved and Ann seconded Barbara to become the new Treasurer. Motion passed.

Additional accounting: Barbara, as new Treasurer, should be reimbursed for a roll of stamps for FOL business.

Pat Danielson, who has served both as President and interim Treasurer was commended for her dedication and diligence to sort out many pages of former projects and FOL business.

Meeting adjourned at 7:40 p.m.

Next meeting – to be announced.

Respectfully submitted by Ann Wadsworth, Secretary